

FIG. 1

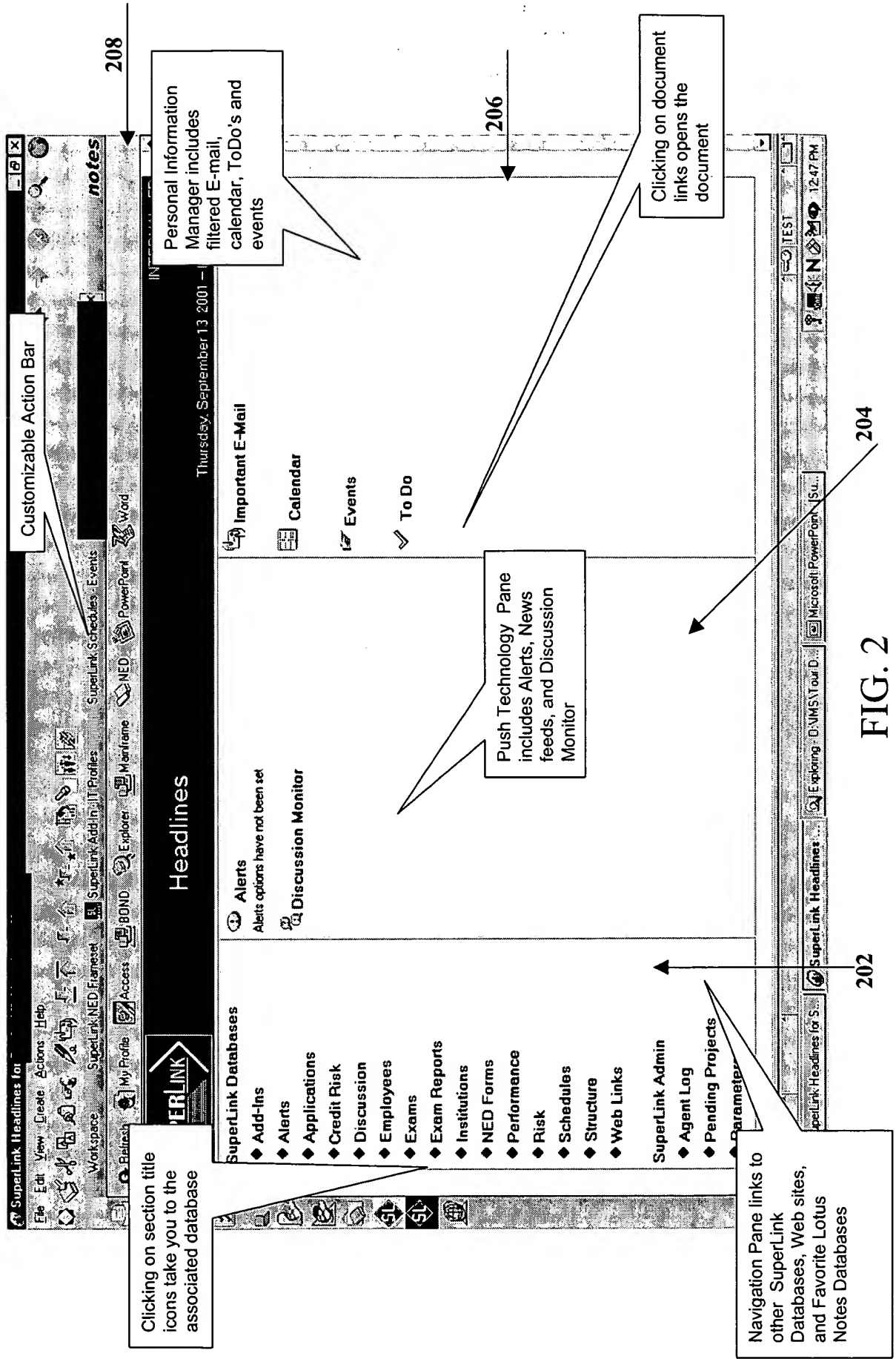


FIG. 2

FIG. 3

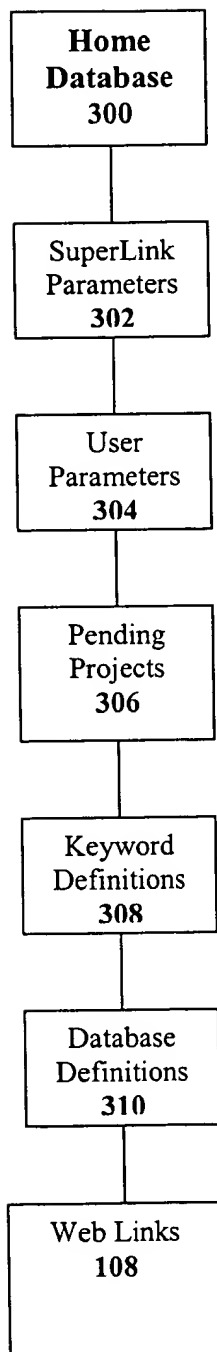
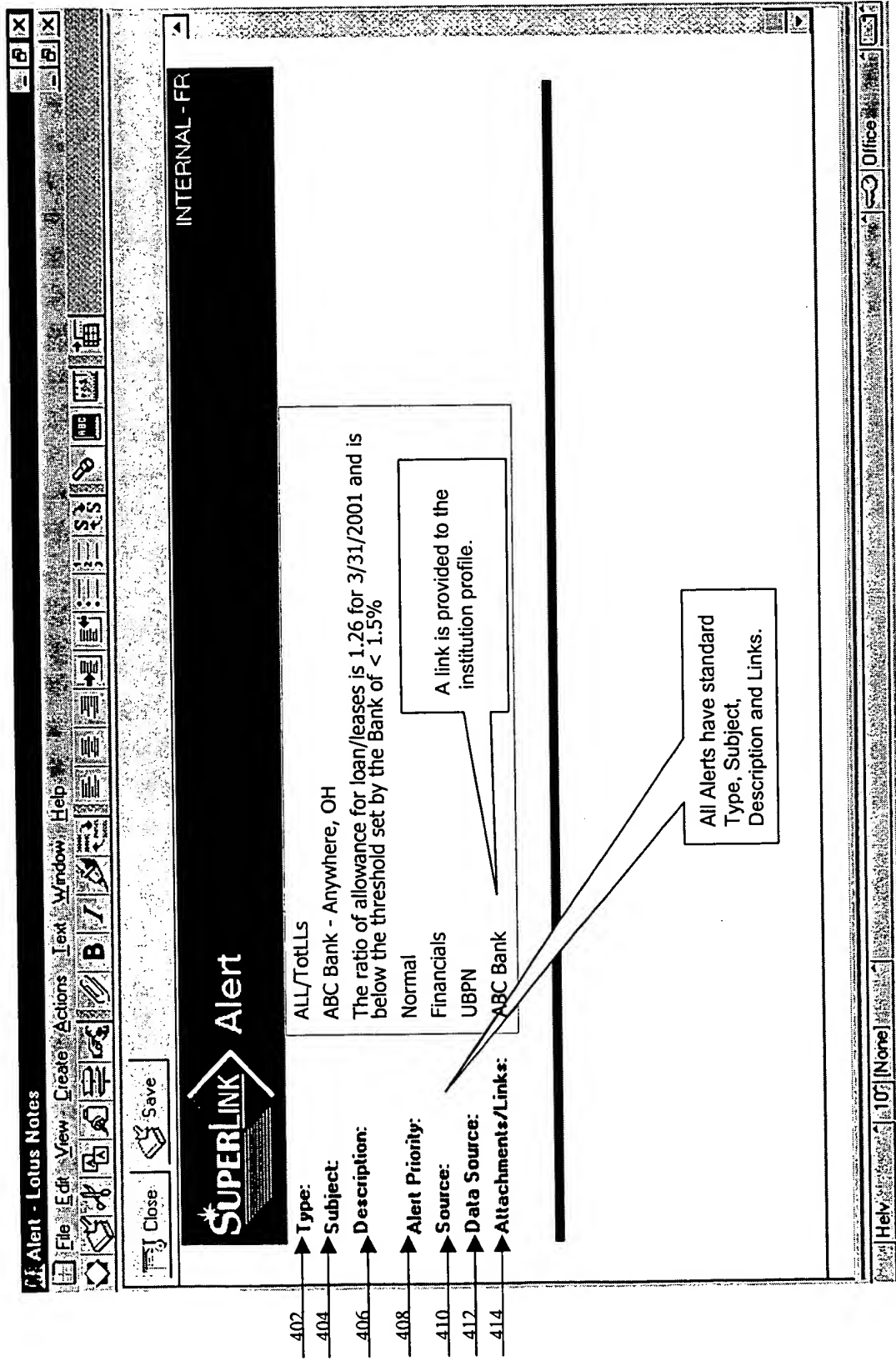


FIG 3





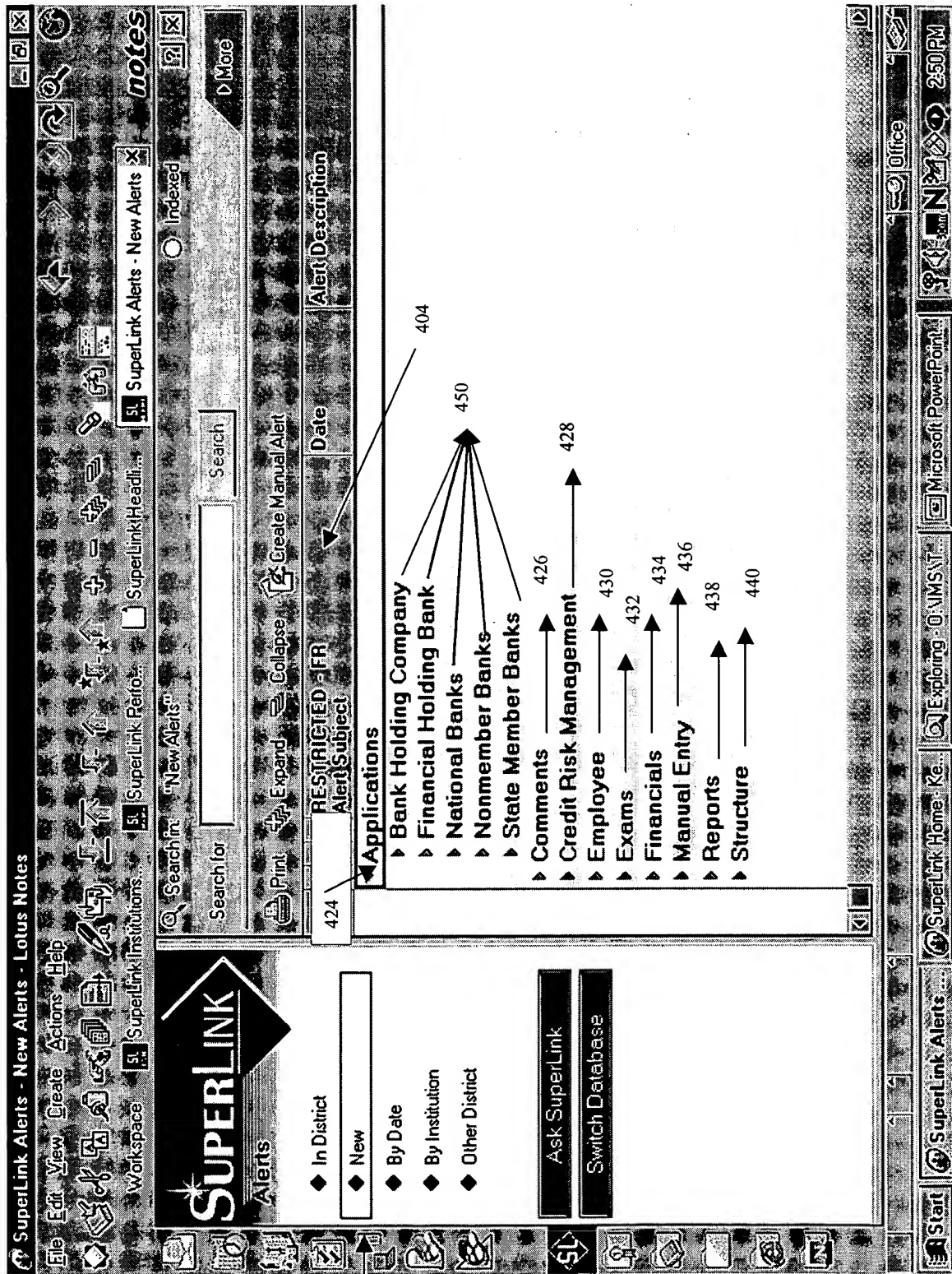


FIG. 4a



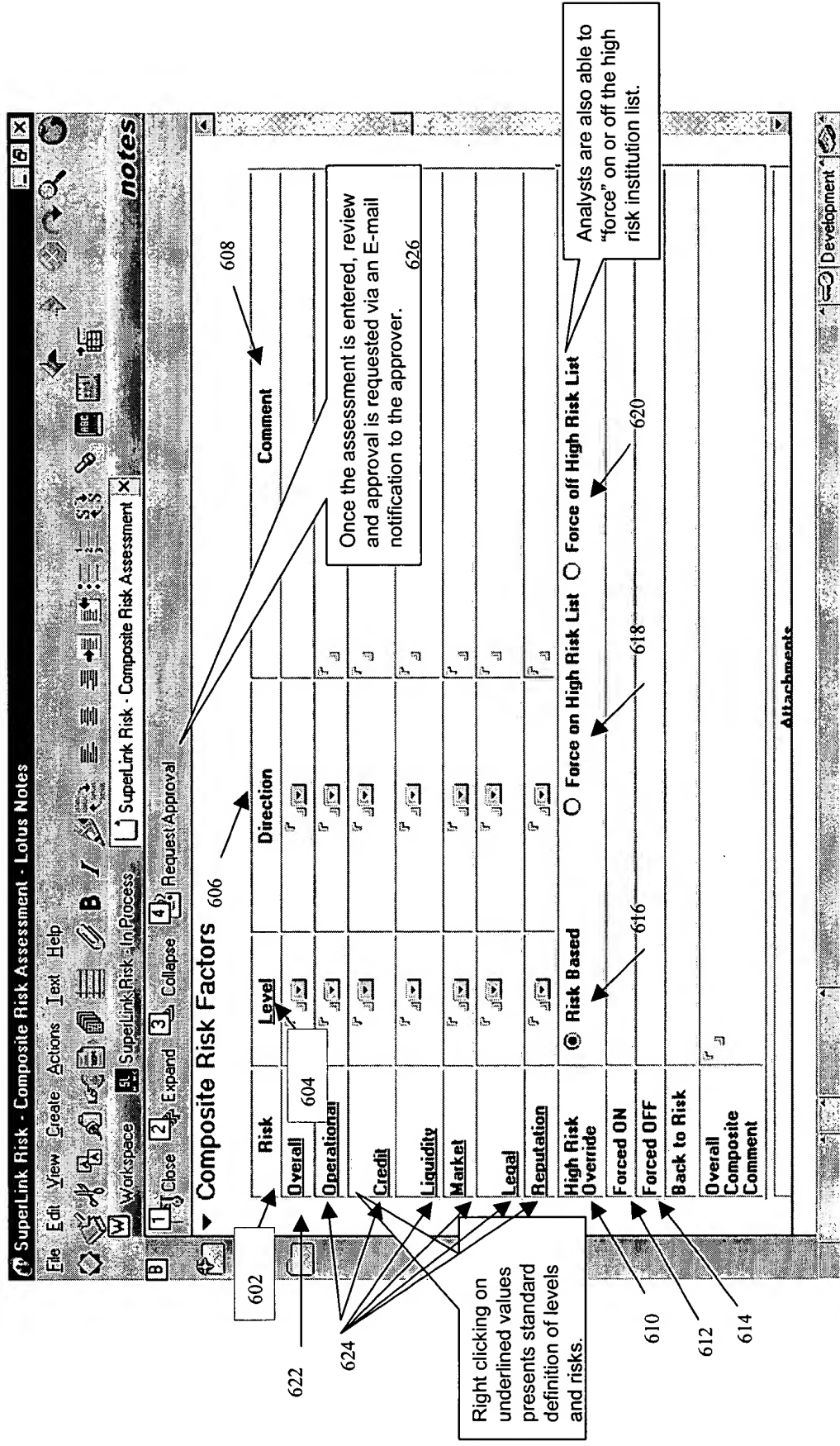
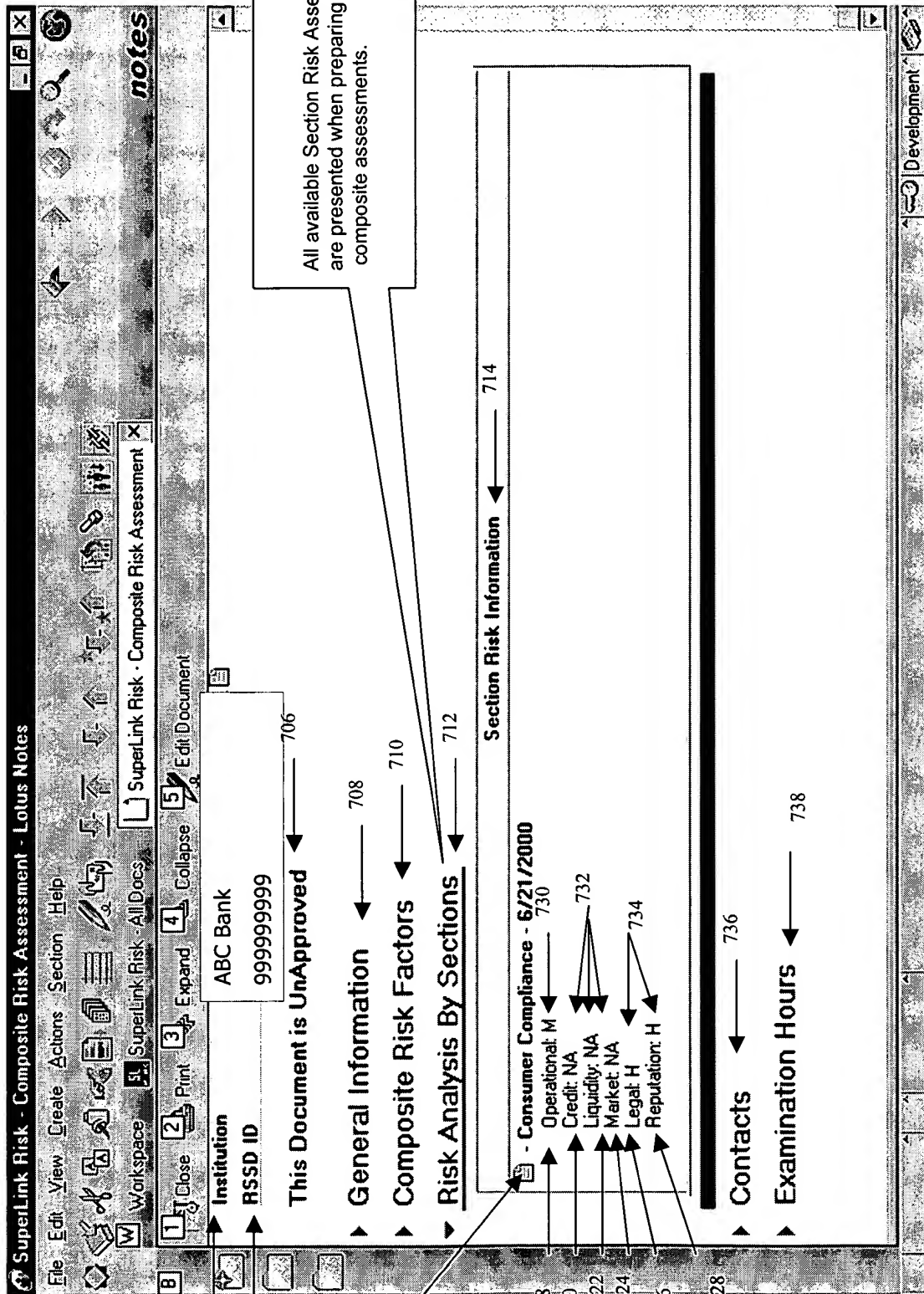


FIG. 6



802

804

806

808

810

812

ASSESSMENTS

	Level High/Medium/Low	Direction Incr/Decr/Stable	Status Prelim/Final	Start Date (CCYYMMDD)	End Date (CCYYMMDD)
Overall:			Final	01/01/2000	03/08/2000
Operational:	H	Stable	Final	01/01/2000	03/08/2000
Credit:	M	Stable	Final	01/01/2000	03/08/2000
Liquidity:	NA	NA	Final	01/01/2000	03/08/2000
Market:	NA	NA	Final	01/01/2000	03/08/2000
Legal:	NA	NA	Final	01/01/2000	03/08/2000
Reputation:	NA	NA	Final	01/01/2000	03/08/2000

820

822

824

826

840

STAFF RESOURCES FOR EACH AGENCY (Lead and/or Participant) (Last Name, First Name)

Agency (e.g. FRB Boston):	
Examiner in Charge:	Three C User3
Reviewer:	Three C User3

EXAM HOURS

	Lead Agency On-site	Budgeted Off-site	Actual
Preparation:			Commissioned:
Assessment:			Noncommissioned:
Total By Stage:	0		Training:
Travel:			Total By Category: 0
			GRAND TOTAL (+Travel): 0

800

FIG. 8



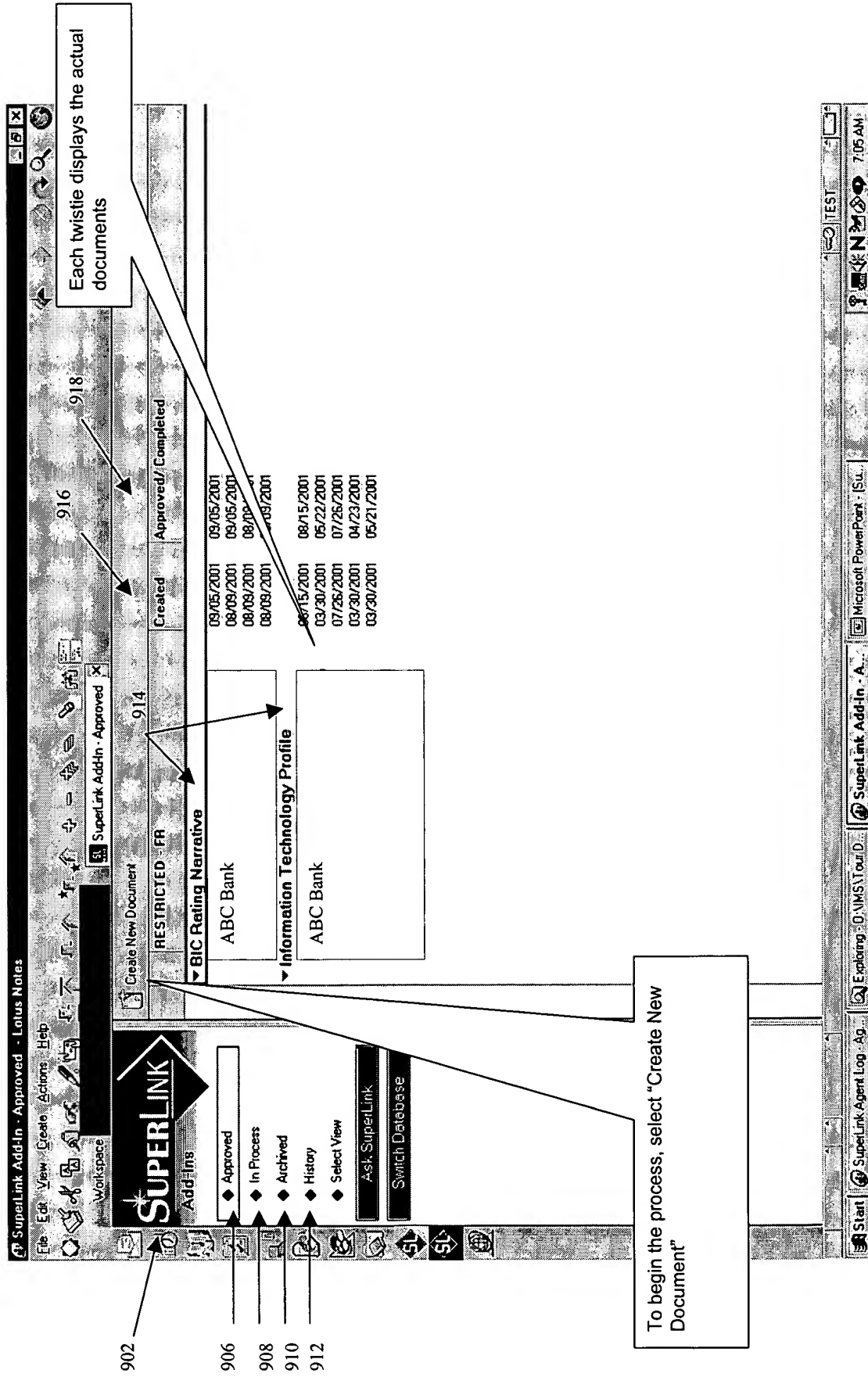


FIG. 9a

7:03:00 PM 7/25/2000

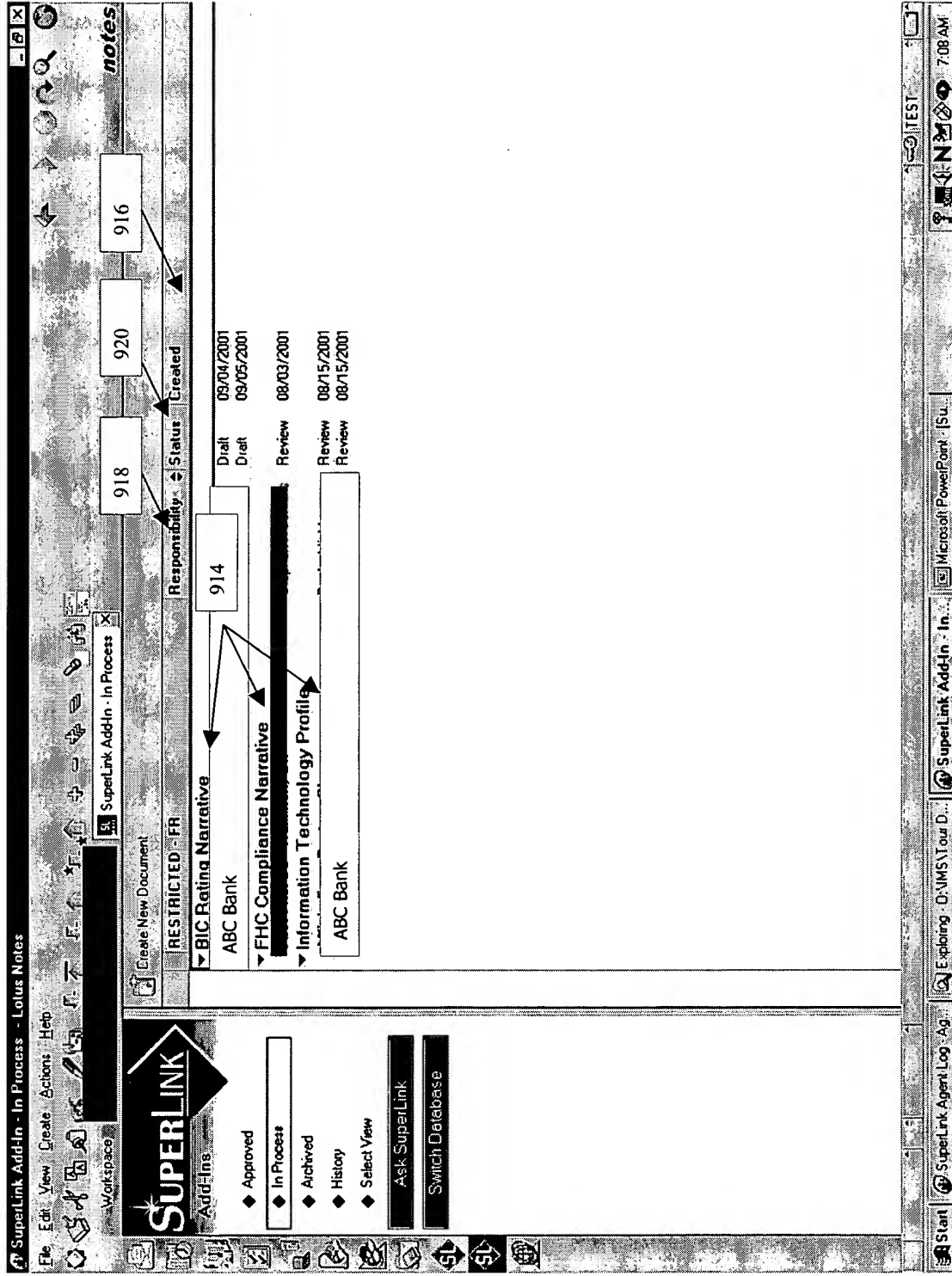


FIG. 9b

FIG. 9c

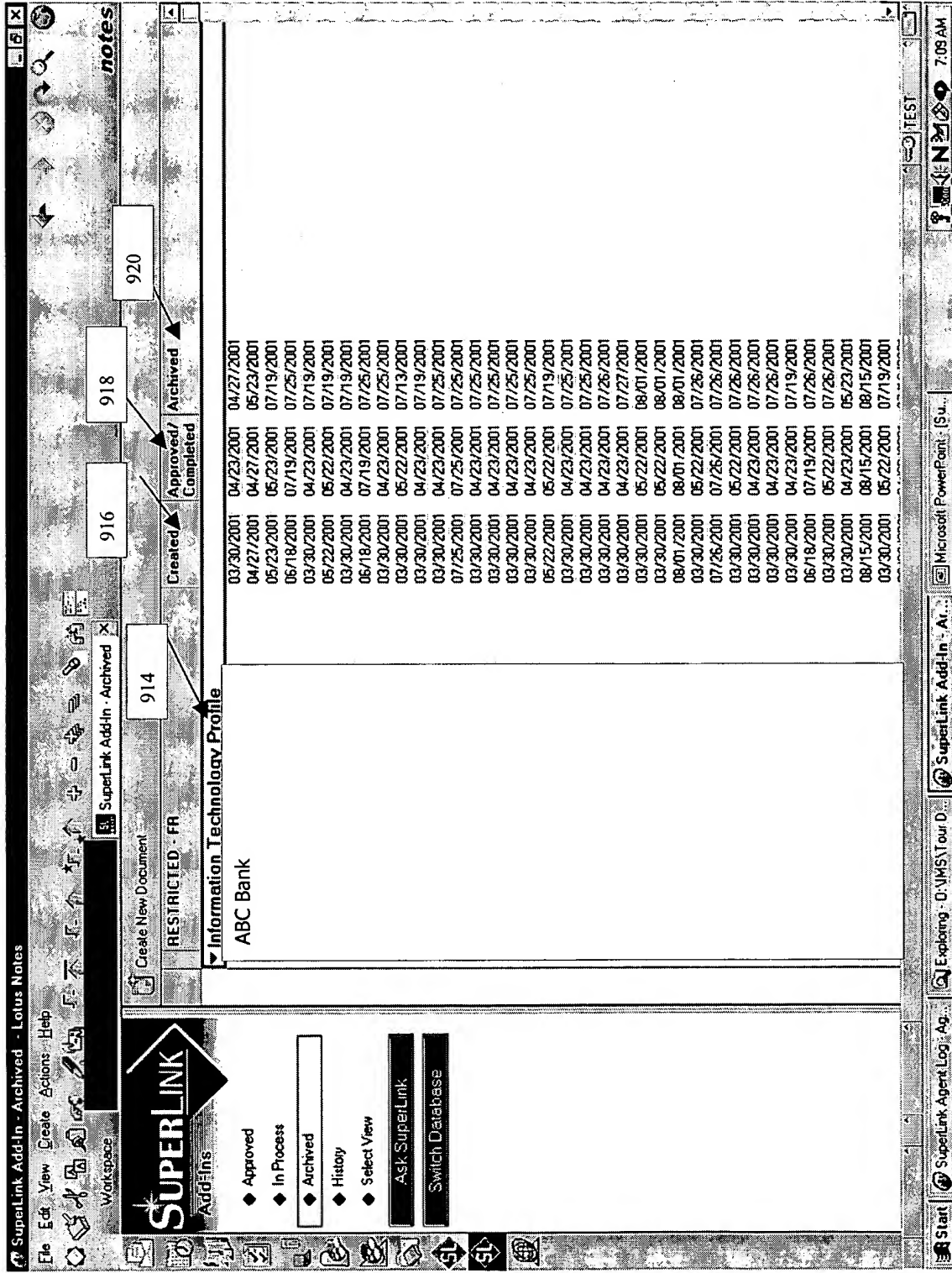


FIG. 9c



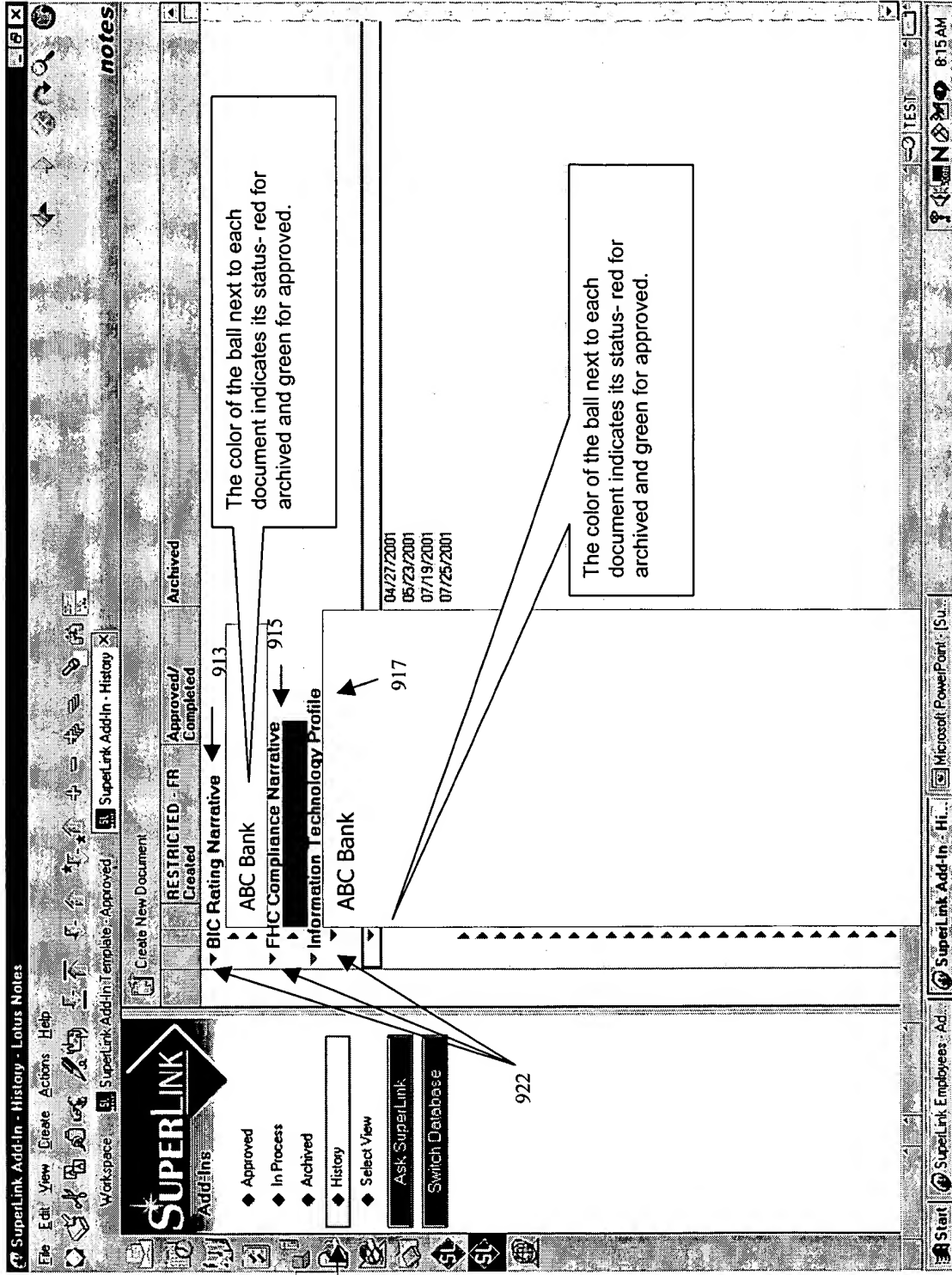
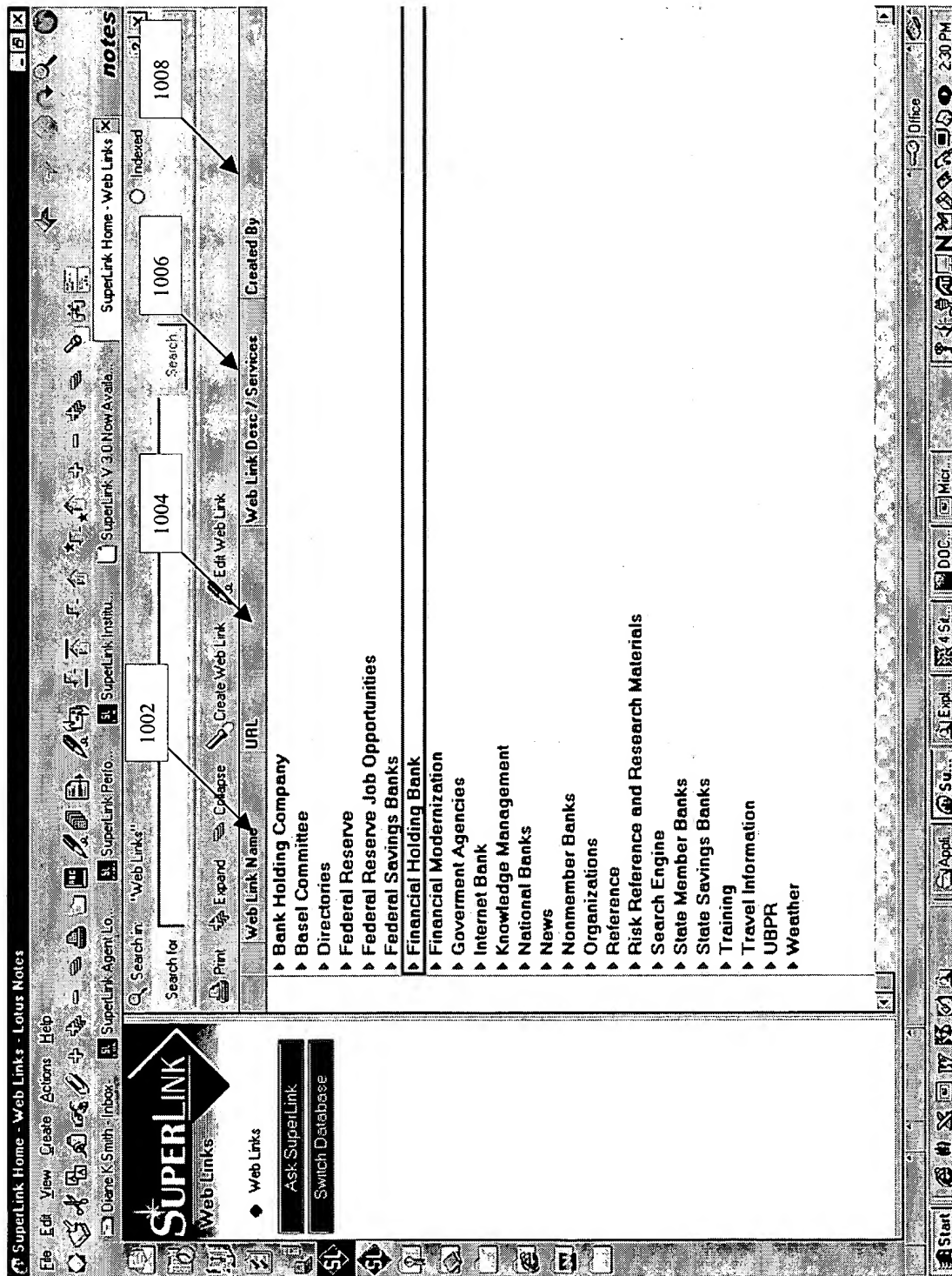


FIG. 9d



Web Link - Lotus Notes

File Edit View Create Action Text Help

Diane K Smith - Inbox SuperLink Agent Co. SuperLink Perio. SuperLink Institu. SuperLink V.3.0 SuperLink Home Web

notes

Web Link

Link Type ☒ Institution ☐ Web Site

Link Name

URL (Link)

Link Category State Member Banks

Services Provided ☒ Bid Pay ☐ Investments ☐ Corporate Services ☐ Loan Approval ☐ Deposit/Transactions ☐ Secure E-mail ☒ General Information

Contributed By

Detailed information on services available through institution Web sites are recorded in "Web Links" and used in IT Profiles.

Note: Institution web sites are linked to the corresponding institution profile.

FIG. 11

1200

SuperLink Structure - All Reports - Lotus Notes

File Edit View Create Actions Help

Workspace

Print

Create Report

Export to Excel

SuperLink Structure - All Reports

notes

Processing

◆ Processing Status

◆ By Analyst

◆ All Structures

◆ All Reports

◆ Restricted Processing

Structure Tracking

◆ Tracking Status

◆ Pending Report

◆ Structure History

Ask SuperLink

Switch Database

SuperLink Structure

Structure

Institution Name	Report Type	ID	RSSD	ABA Number	Entity Type	Report Received	Analyst	FRB Comp Date
ABC Bank	FRY6A			0	Financial Holding Bank	03/24/2000		03/28/
	FRY6A			0	Financial Holding Bank	03/24/2000		03/27/
	FRY6A			0	Bank Holding Company	03/24/2000		03/27/
	FRY6A			0	Bank Holding Company	03/27/2000		03/29/
	FRY6A			0	Bank Holding Company	03/31/2000		03/31/
	FRY6A			0	Bank Holding Company	03/31/2000		03/31/
	FRY10			0	Financial Holding Bank	03/31/2000		03/31/
	FRY6A			0	Financial Holding Bank	03/31/2000		03/31/
	FRY6A			0	Financial Holding Bank	04/03/2000		04/03/
	FRY6A			0	Bank Holding Company	04/05/2000		04/05/
FRY6A			0	Financial Holding Bank	04/07/2000		04/07/	
FRY6A			0	Bank Holding Company	04/10/2000		04/10/	
FRY6A			0	Financial Holding Bank	04/14/2000		04/14/	
FRY6A			0	Bank Holding Company	04/24/2000		04/28/	
FRY6A			0	Financial Holding Bank	04/25/2000		04/25/	

Start

SuperLink Agent Log - Ag...

Exploring - ONIMS\Tour D...

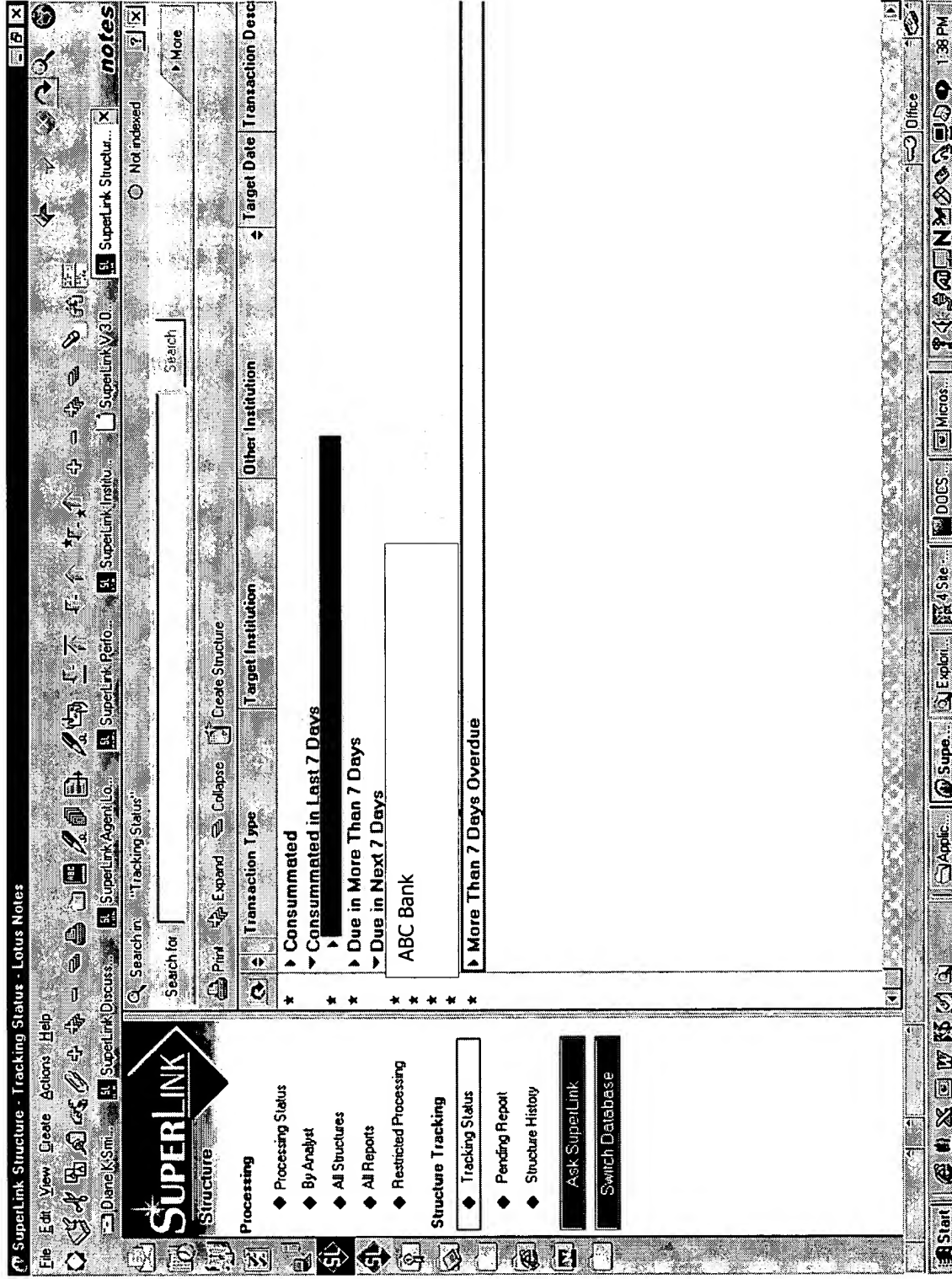
SuperLink Structure - ...

Microsoft PowerPoint - Su...

TEST

8:24 AM

1202260" T 2653550



1202

FIG. 12c



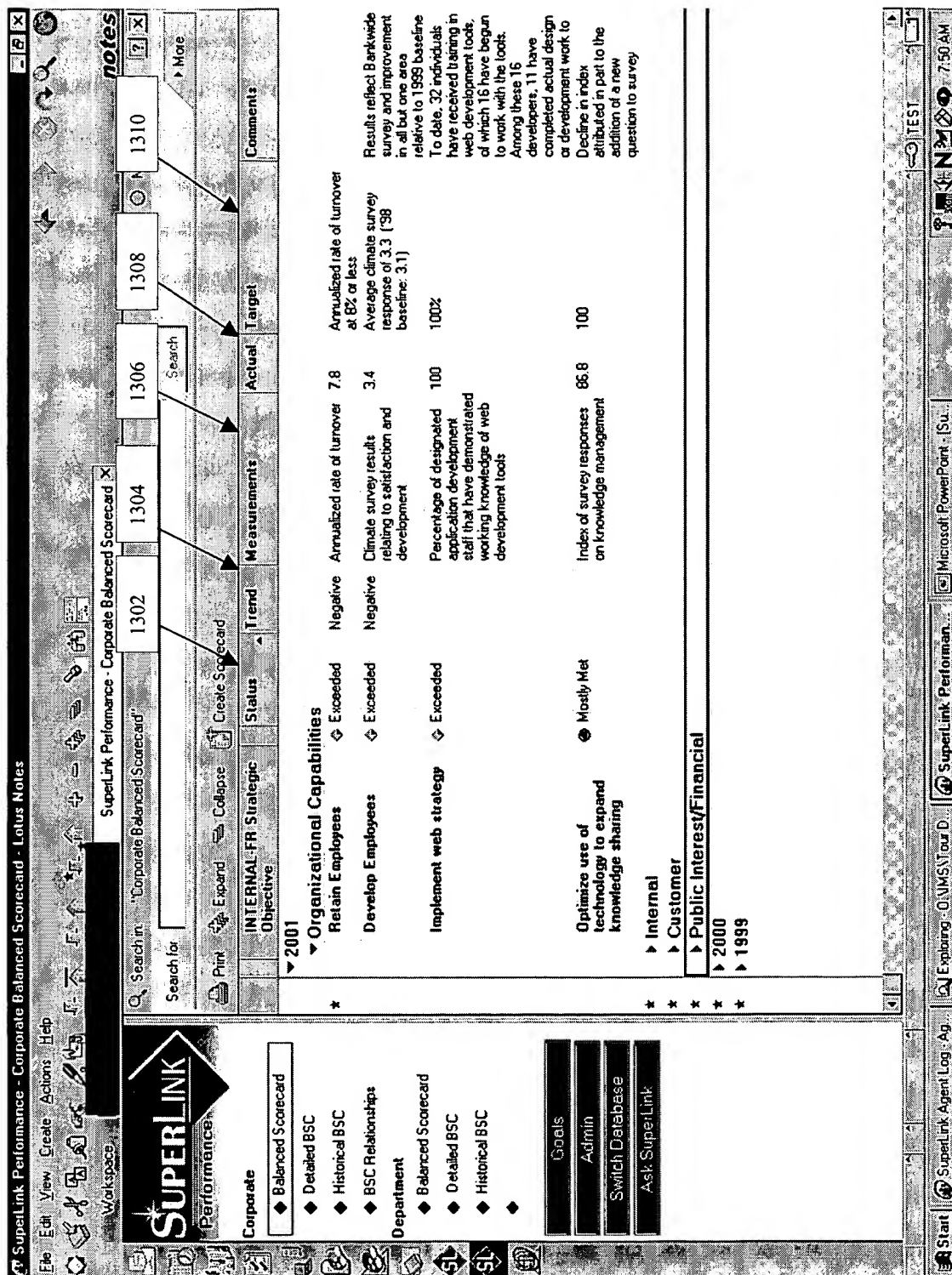


FIG. 13

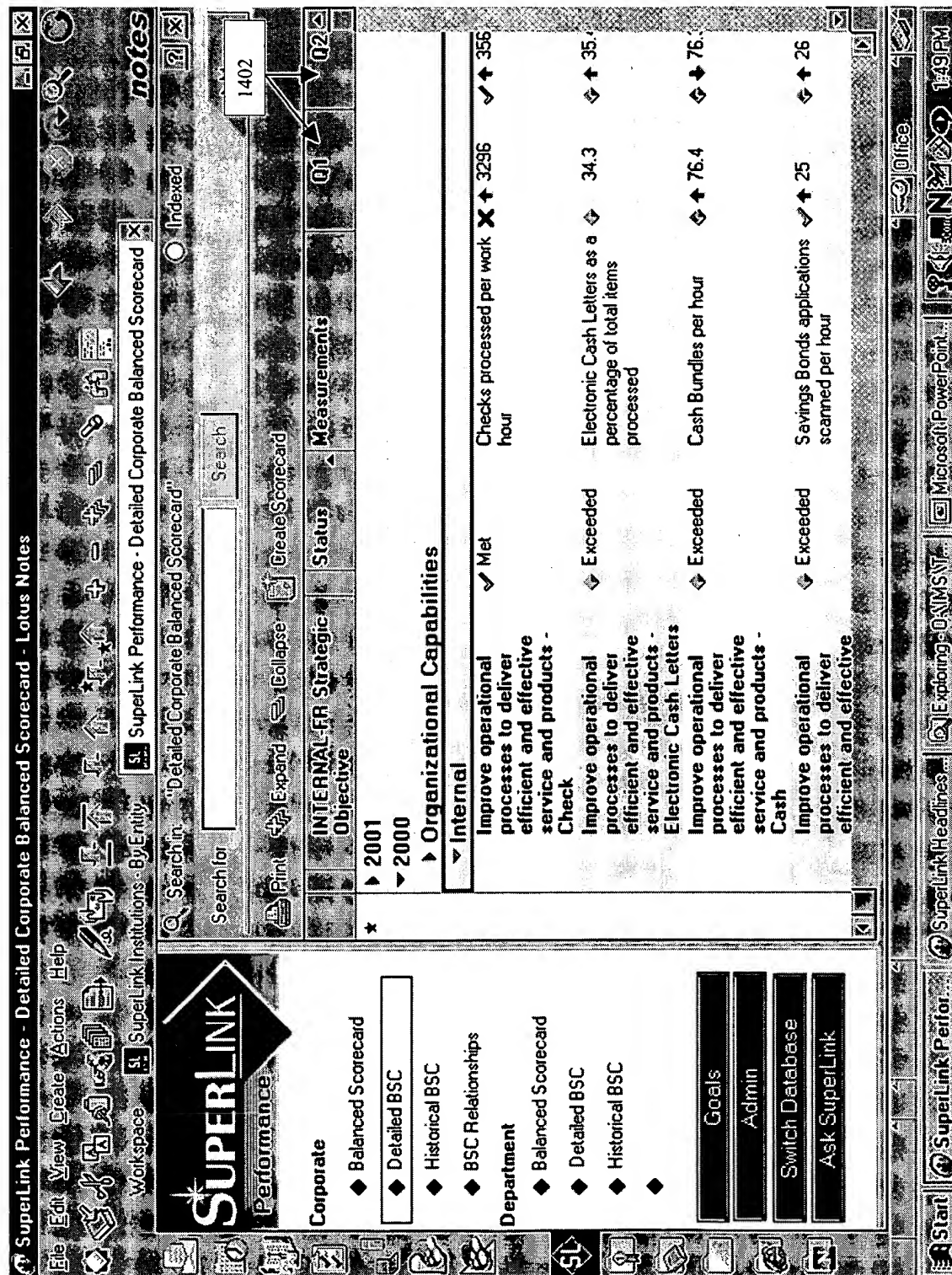


FIG. 14



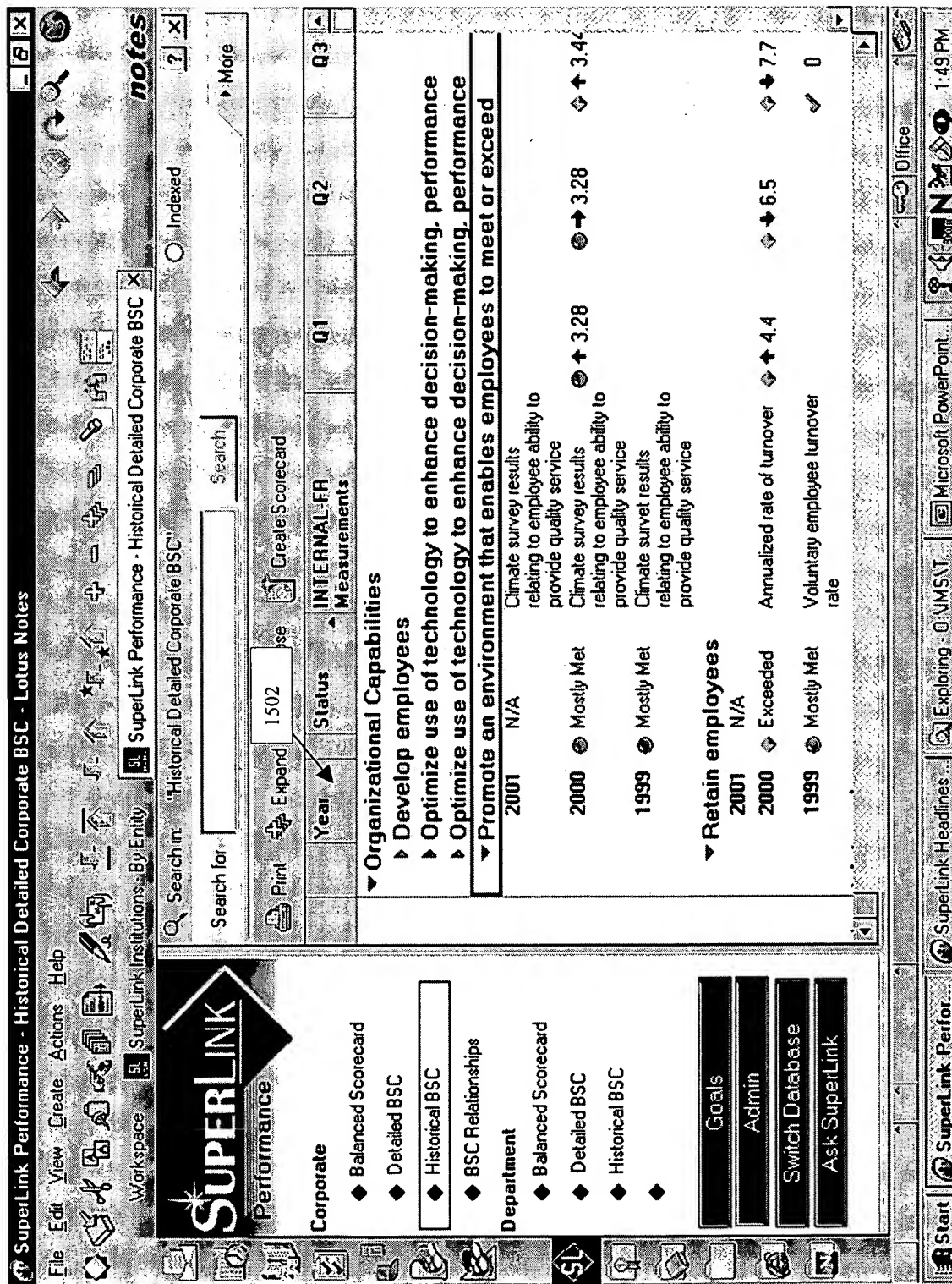


FIG. 15

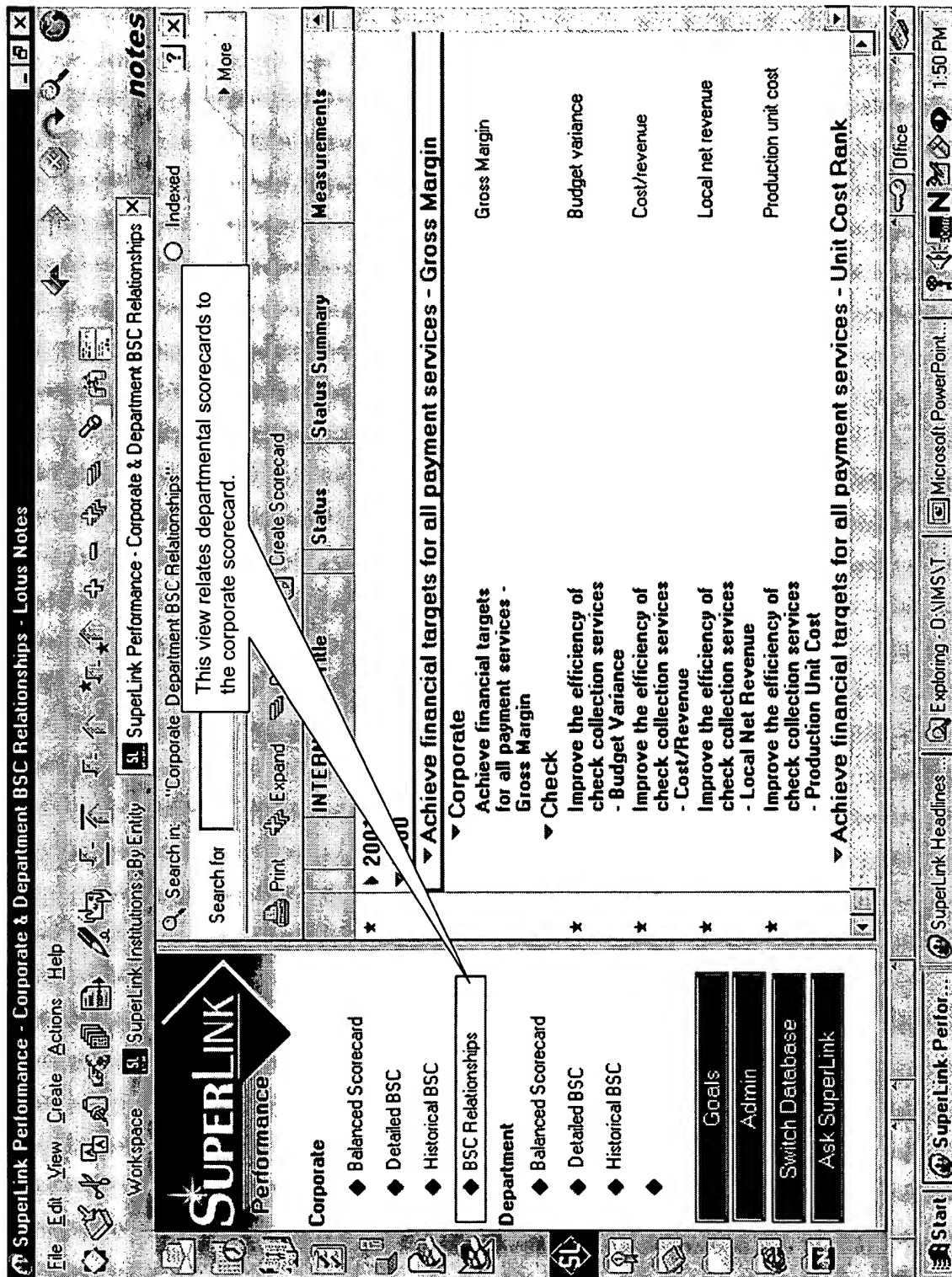
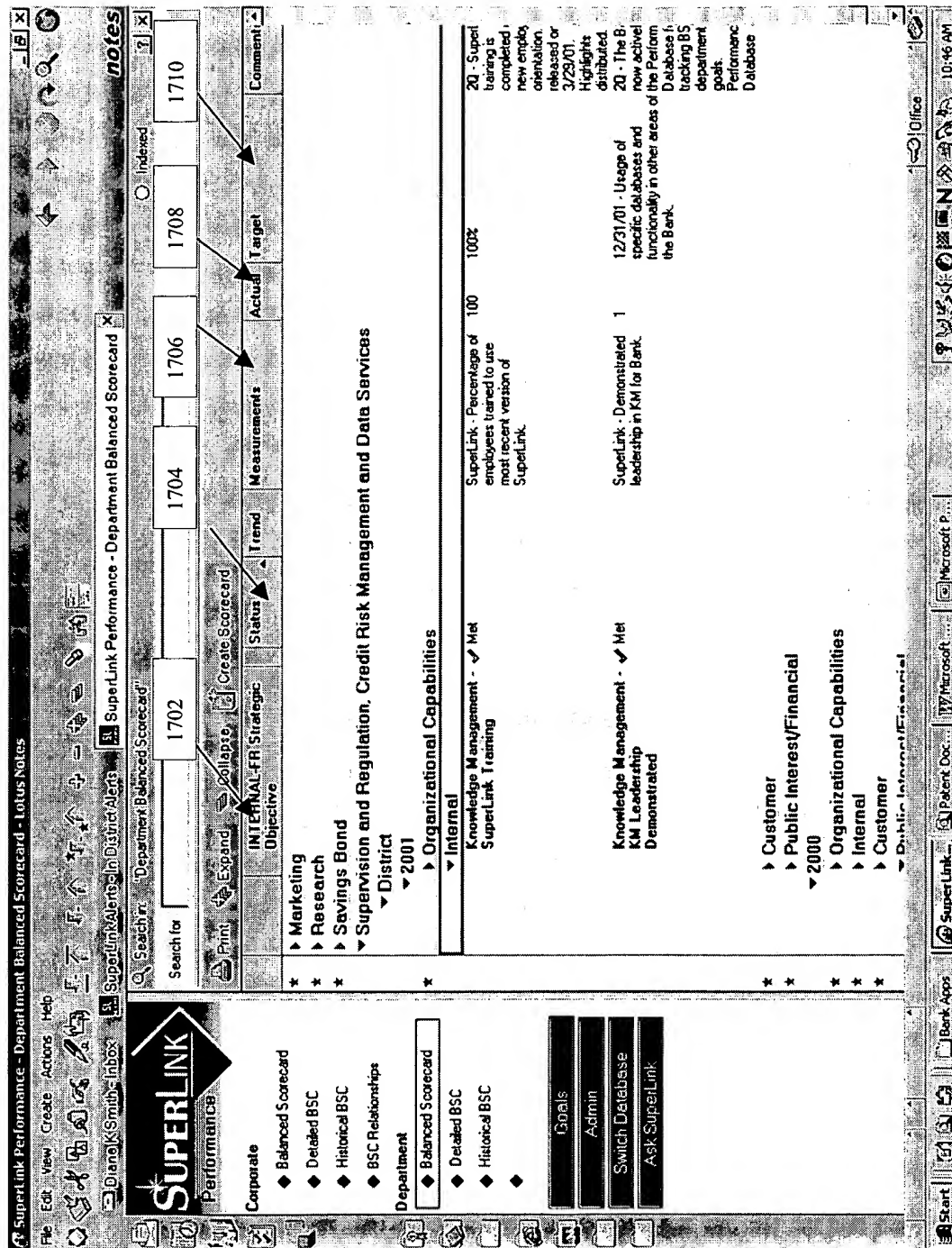


FIG. 16



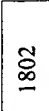
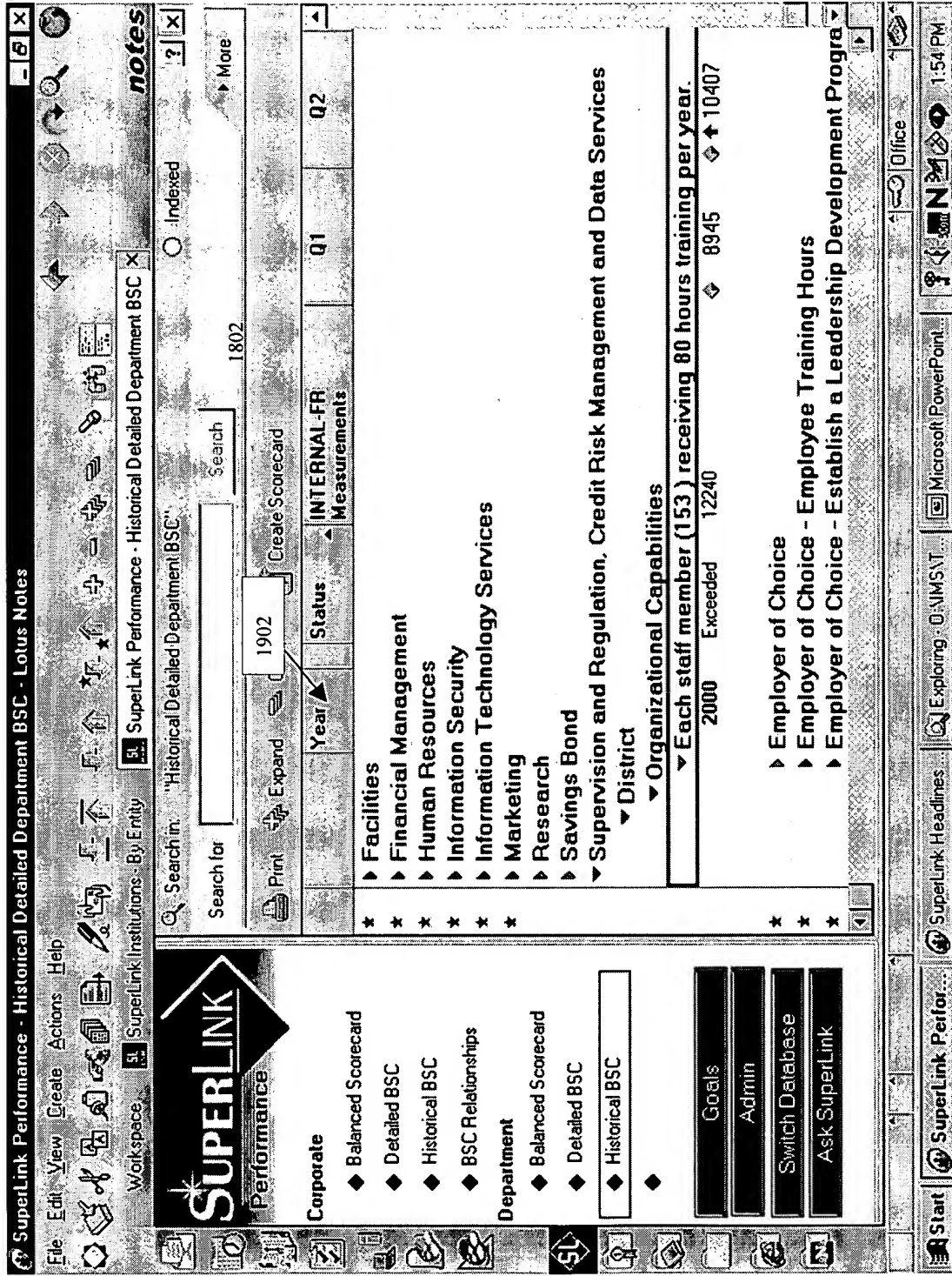


FIG. 18





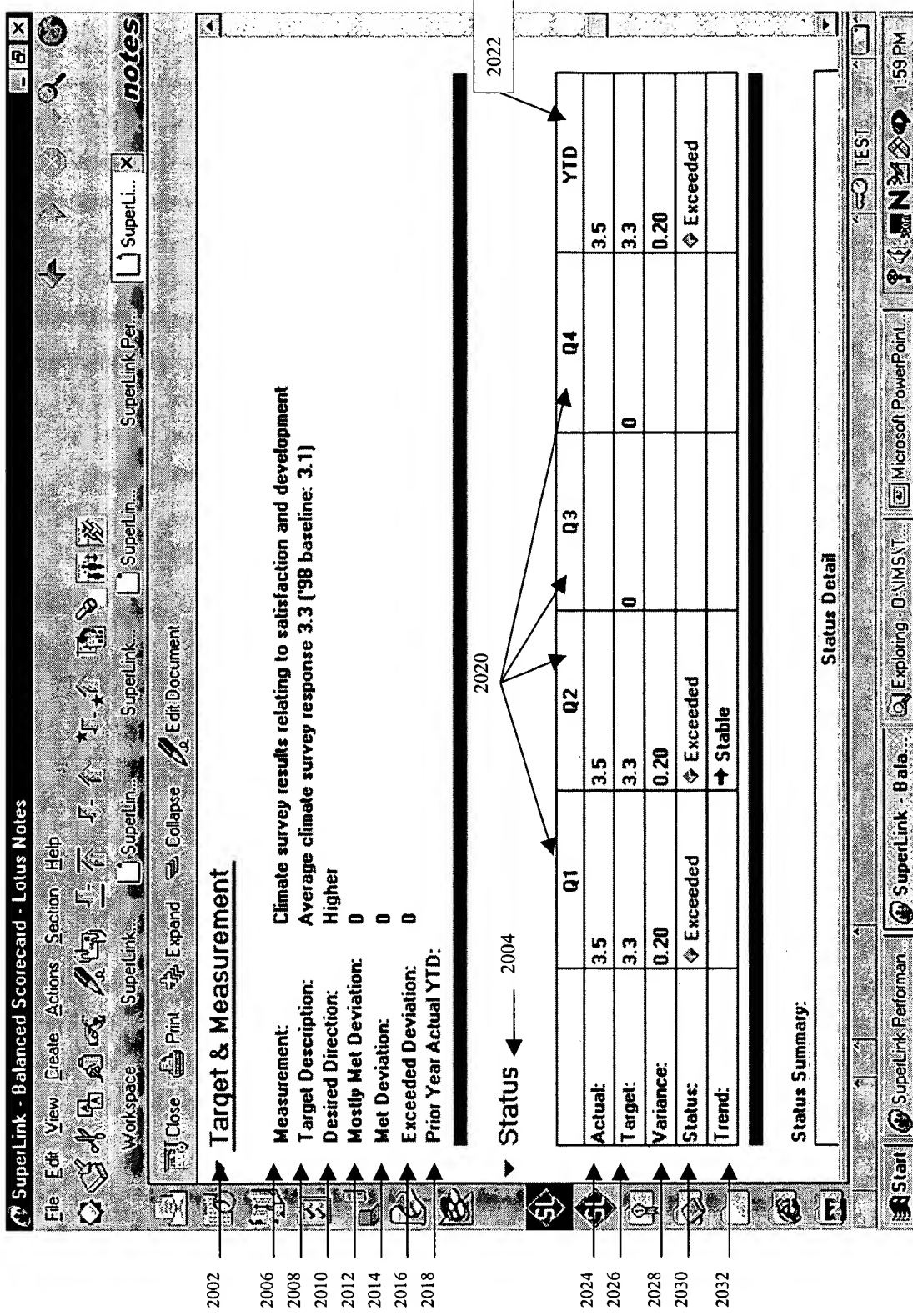
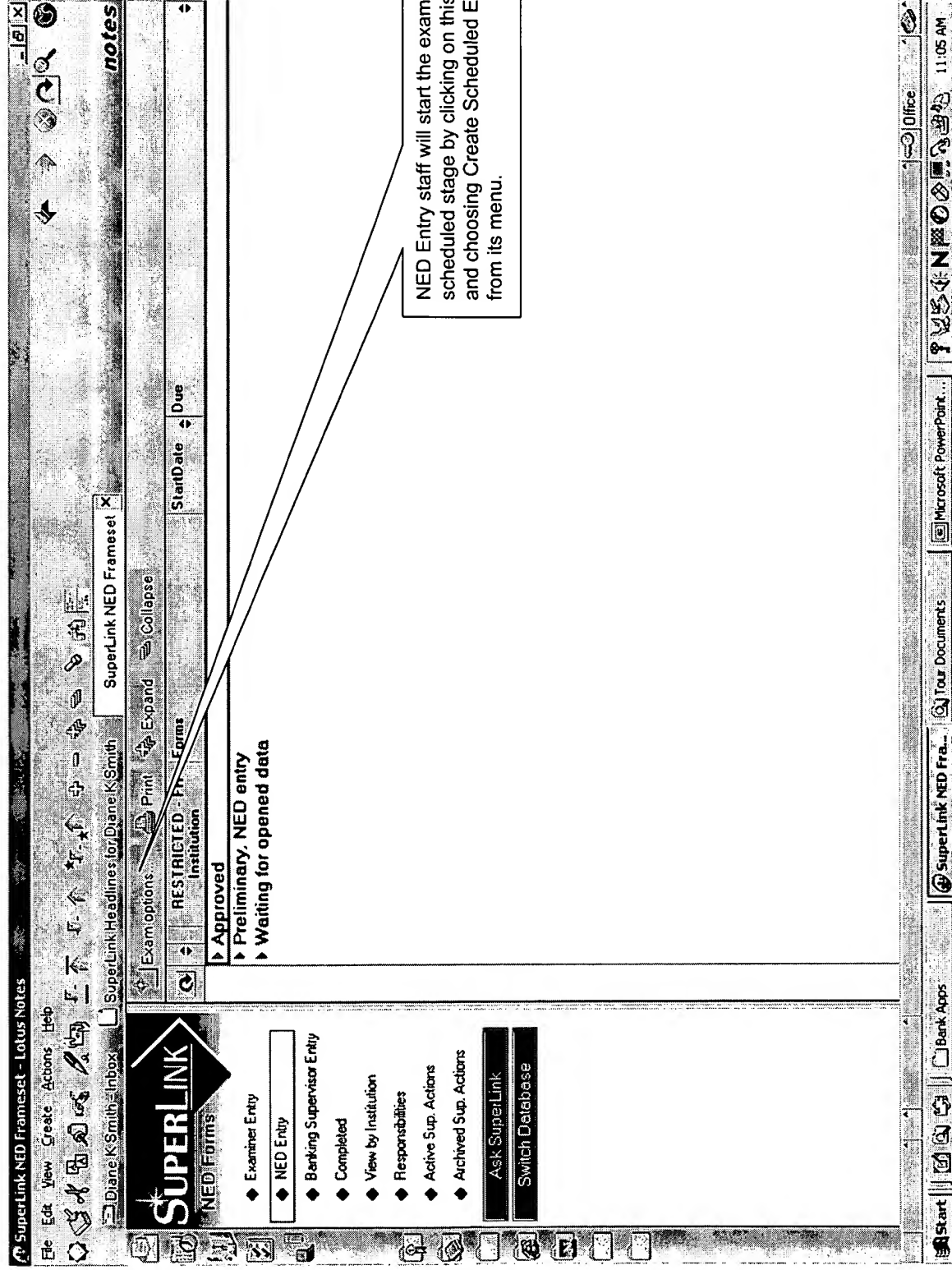


FIG. 20



**NED Exam Forms (new) - Lotus Notes**

File Edit View Create Actions Text Window Help

Close Expand Collapse Print

**SuperLINK** NED Examination forms

Institution  
RSSD ID  
Entity Type:

ABC Bank Holding Company  
BHC - Bank Holding Company  
Select Institution

Examiner  
One A User1  
Select Examiner

Scheduled Start Date (MM/DD/YYYY): 09/18/2000

Please choose the type(s) of examination performed:

<input checked="" type="checkbox"/> BHC - Large (>\$150 million)	<input type="checkbox"/> International Subsidiary of US Bank
<input type="checkbox"/> BHC - Small (<\$150 million)	<input type="checkbox"/> ITS
<input type="checkbox"/> Commercial	<input type="checkbox"/> Municipal Securities Dealer
<input type="checkbox"/> Compliance	<input type="checkbox"/> Nonbank Subsidiary of Foreign Bank
<input type="checkbox"/> CRA	<input type="checkbox"/> Representative/Administrative Office
<input type="checkbox"/> Edge/Agreement Branch	<input type="checkbox"/> Transfer Agent
<input type="checkbox"/> Edge/Agreement Corporation	<input type="checkbox"/> Trust
<input type="checkbox"/> Government Securities Dealer	<input type="checkbox"/> U Registrant
<input type="checkbox"/> International Branch of US Bank	<input type="checkbox"/> US Branch/Agency of a Foreign Bank

Scheduled entry complete

The institution is selected from a list by clicking on this button. 2202

The examiner is chosen from a list by clicking on this button. 2204

The start date is typed into this space. 2206

The exam type(s) are selected by checking the desired ones. 2208

This button is clicked to complete the scheduled stage of the exam. 2210

Development



NED Entry will fill out the appropriate data in the Open section of each exam-specific form.

Then, clicking on this button will send the exam to the next stage.

RP- (Opened) - Lotus Notes

File Edit View Create Actions Section Window Help

2302

Close Expand Collapse Print Send Opened for Entry

NED Examination forms

Institution  
RSSD ID  
Entity Type  
Scheduled Start Date

ABC Bank Holding Company, Anywhere, OH  
12345  
BHC - Bank Holding Company  
09/18/2000

This Exam is waiting for Open data

ExaminerOne A User1

Exam-Specific Forms:

BHC Inspection - Large

-RESTRICTED-

NATIONAL EXAMINATION DATA

BHC INSPECTION - LARGE INPUT FORM

OPEN STAGE: EXAM DATA INPUT

Start Date (MM/DD/CCYY): 09/18/2000

Continuous? ☒ Yes ☐ No

Location: ☐ Onsite ☐ Offsite

Purpose: ☐ Change in Control ☐ Membership ☒ Routine ☐ Surveillance

☐ Compliance ☐ De Novo ☐ Due Diligence

Financial As Of Date (MM/DD/CCYY): 09/18/2000

Mandated? ☒ Yes ☐ No

Conducted: ☐ Concurrent ☒ Independent ☐ Joint

Scope: ☒ Full ☐ Limited ☐ Offsite Review

☐ Supervisory Assessment ☐ Target ☐ Risk Assessment

Lead Agency: FRB

Lead Officer: Develand

STAFF RESOURCES FOR EACH AGENCY

This is the protected text area of the form.

[None]

Development

2320  
2304  
2306  
2308  
2316

2300

FIG. 23

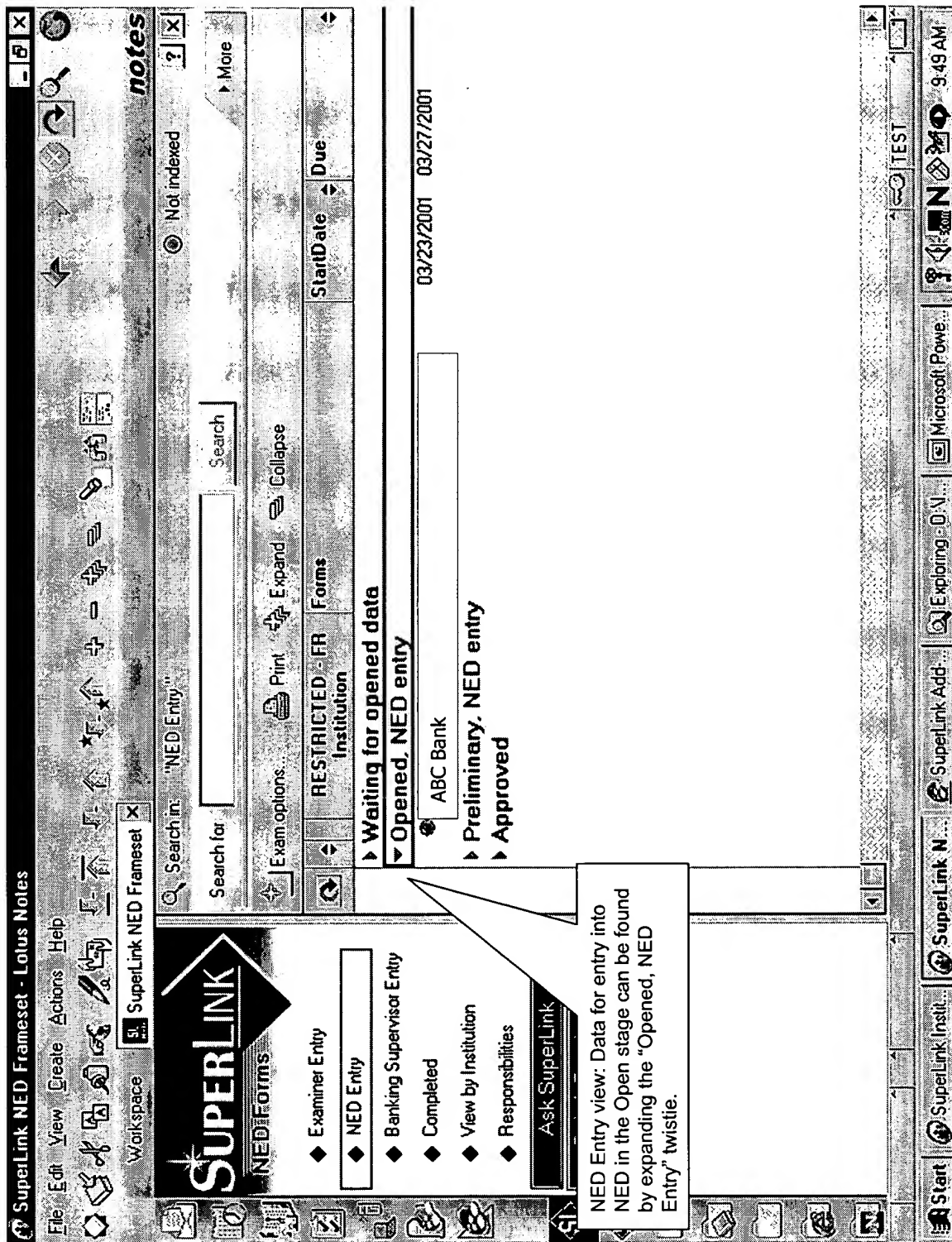


FIG. 24

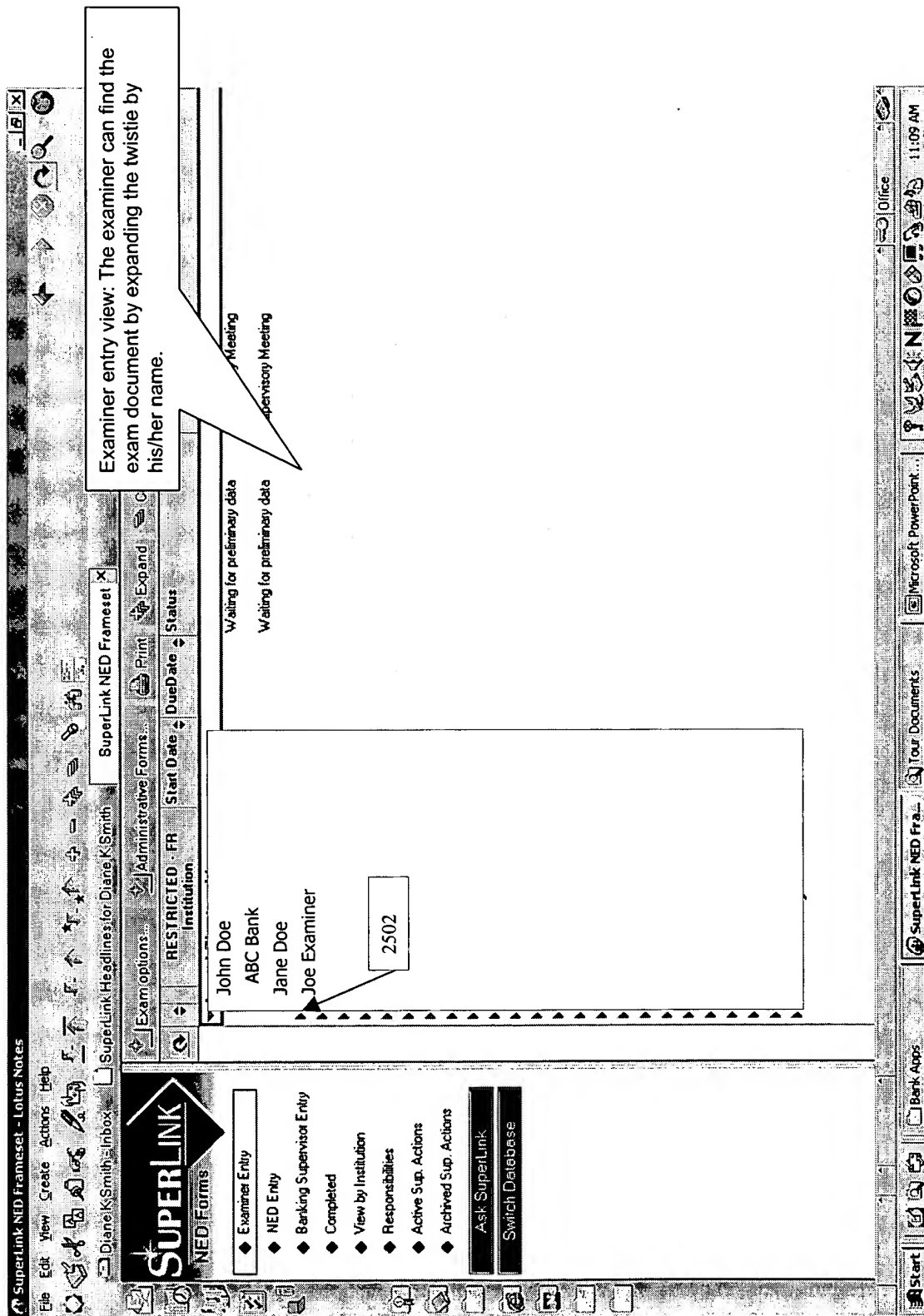


FIG. 25

P. (Preliminary) - Lotus Notes

File Edit View Create Actions Text Window Help

Close Expand Collapse Print

**RESTRICTED - EE**

**SUPERLINK** NED Examination forms

Institution: ABC Bank Holding Company  
 RSSD ID: BHC - Bank Holding Company  
 Entity Type: 09/18/2000  
 Scheduled Start Date:

This Exam is waiting for Preliminary data.

Examiner: One A User1  
 Approver: Select Approver

☐ During the examination/inspection, a risk assessment was conducted as part of the scope  
☐ The supervisory attributes of the institution were verified as part of the scope.  
☐ There was a meeting with the board of directors or a committee thereof as a result of the examination/inspection.

2606 —▶ General Exam Information:  
 2608 —▶ Exam-Specific Forms:

The examiner picks a banking supervisor by clicking this button. 2602

These boxes are checked if relative to the exam. 2604

The General Exam Information and Exam-Specific Forms sections can be expanded for more data to be entered.

Allegiance

[None] Development

FIG. 26





JP (Preliminary) - Lotus Notes

File Edit View Create Action Section Window Help

Print Copy Paste Undo Redo Bold Italic Underline Link Hyperlink Spell Check Find Replace

2802

Exam-Specific Forms:

All fields marked with \* are required. Please make sure these fields are filled out before sending the document for approval.

BHC Inspection - Large

**-RESTRICTED-**  
**NATIONAL EXAMINATION DATA**  
 BHC INSPECTION - LARGE INPUT FORM

OPEN STAGE: EXAM DATA INPUT

Start Date (MM/DD/CCYY): 09/18/2000 J

Financial As Of Date (MM/DD/CCYY): 09/18/2000 J

Continuous? ☒ Yes ☐ No

Location: ☐ Onsite ☒ Offsite

Purpose: ☐ Change in Control ☐ Membership ☒ Compliance ☐ Routine ☐ De Novo ☐ Surveillance ☐ Due Diligence

Mandated? ☒ Yes ☐ No

Conducted: ☐ Concurrent ☒ Independent ☐ Joint

Scope: ☒ Full ☐ Limited ☐ Supervisory Assessment ☐ Target ☐ Risk Assessment

Offsite Review ☐ Offsite Review

Lead Agency: FRB J

Lead Office: Cleveland J

STAFF RESOURCES FOR EACH AGENCY

Agency (e.g. FRB Boston):	Lead	Participant	Review
FRB - Cleveland			
Examiner in Charge: One A User1			
Reviewer:			

Lead BOPEC/FM Rating: / / / / / / / / / /

Risk Management Rating: /

Problem Bank(s)? ☐ Yes ☒ No

Reviewer BOPEC/FM Rating: / / / / / / / / / /

Risk Management Rating: /

Problem Bank(s)? ☐ Yes ☒ No

ASSET QUALITY *Order Value in Thousands*

This is the protected text area of the form.

Development

The Exam-Specific Forms section contains  
twisties for all the exams forms chosen. Each of  
these can be expanded to show its own data.

FIG. 28

RP. (Preliminary) - Lotus Notes

File Edit View Create Actions Section Window Help

Close Expand Collapse Print

Hours for Exam:

Lead Agency	On-site	Off-site	Commissioned:	Noncommissioned:	Training:	Total By Category:	GRAND TOTAL (+Travel):	Yes	No
Preparation:								<input type="radio"/>	<input type="radio"/>
Assessment:								<input type="radio"/>	<input type="radio"/>
Report Development:								<input type="radio"/>	<input type="radio"/>
Total By Stage:	0							<input type="radio"/>	<input type="radio"/>
Travel:								<input type="radio"/>	<input type="radio"/>

2902

Participating Agency	On-site	Off-site	Commissioned:	Noncommissioned:	Training:	Total By Category:	GRAND TOTAL (+Travel):
Preparation:							
Assessment:							
Report Development:							
Total By Stage:	0						
Travel:							

2904

Once all the data has been entered and is correct, the Change to Final button should be clicked. This checks to make sure all the data that is required has been entered.

2906

Change to Final

This document is in Draft mode. (Please complete all the data above before changing this mode to Final and sending for approval.)

This is the protected text area of the form.

2900

FIG. 29

(Preliminary) - Lotus Notes

File Edit View Create Actions Text Window Help

Close Expand Collapse Print Send Preliminary for Entry 3002

**SUPERLINK** NED Examination forms

RESTRICTED - FR

Institution ABC Bank Holding Company  
 RSSD ID  
 Entity Type BHL - Bank Holding Company  
 Scheduled Start Date: 09/18/2000

This Exam is waiting for Preliminary data.

Examiner	One A User1
Approver	Three C User3

Select Approver

During the examination/inspection, a risk assessment was conducted as part of the scope

The supervisory attributes of the institution were verified as part of the scope.

There was a meeting with the board of directors or a committee thereof as a result of the examination/inspection.

General Exam Information:

Exam-Specific Form:

Once the exam has been changed from Draft, this button will appear. Clicking it will set the exam to be entered into NED for the Preliminary stage.

Development

FIG. 30







(Opened, NED entry) - Lotus Notes

File Edit View Create Actions Section Window Help

Close Expand Collapse Print Opened entry complete 3302

**RESTRICTED - FR**

**SUPERLINK**

**NED Examination forms**

Institution: ABC Bank Holding Company  
 RSSD ID: BHC - Bank Holding Company  
 Entity Type: 09/18/2000  
 Scheduled Start Date:

This Exam has been opened, waiting for entry into NED.

Examiner: One A User1

Once entry into the NED system is done, clicking on this button will send the exam document to the Preliminary stage.

General Exam Information:

Exam-Specific Forms:

BHC Inspection - Large

**-RESTRICTED-**  
**NATIONAL EXAMINATION DATA**  
 BHC INSPECTION - LARGE INPUT FORM

OPEN STAGE: EXAM DATA INPUT

Start Date (MM/DD/CCYY): 09/18/2000  
 Financial As Of Date (MM/DD/CCYY): 09/18/2000  
 Continuous? ☒ Yes ☐ No  
 Location: ☐ Onsite ☒ Offsite  
 Purpose: ☐ Change in Control ☐ Membership ☒ Routine ☐ Compliance ☐ De Novo ☐ Surveillance ☐ Due Diligence  
 Mandated? ☒ Yes ☐ No  
 Conducted: ☐ Concurrent ☒ Independent ☐ Joint  
 Scope: ☒ Full ☐ Limited ☐ Supervisory Assessment ☐ Target ☐ Risk Assessment ☐ Offsite Review

This is the protected text area of the form.

[None] Development

FIG. 33

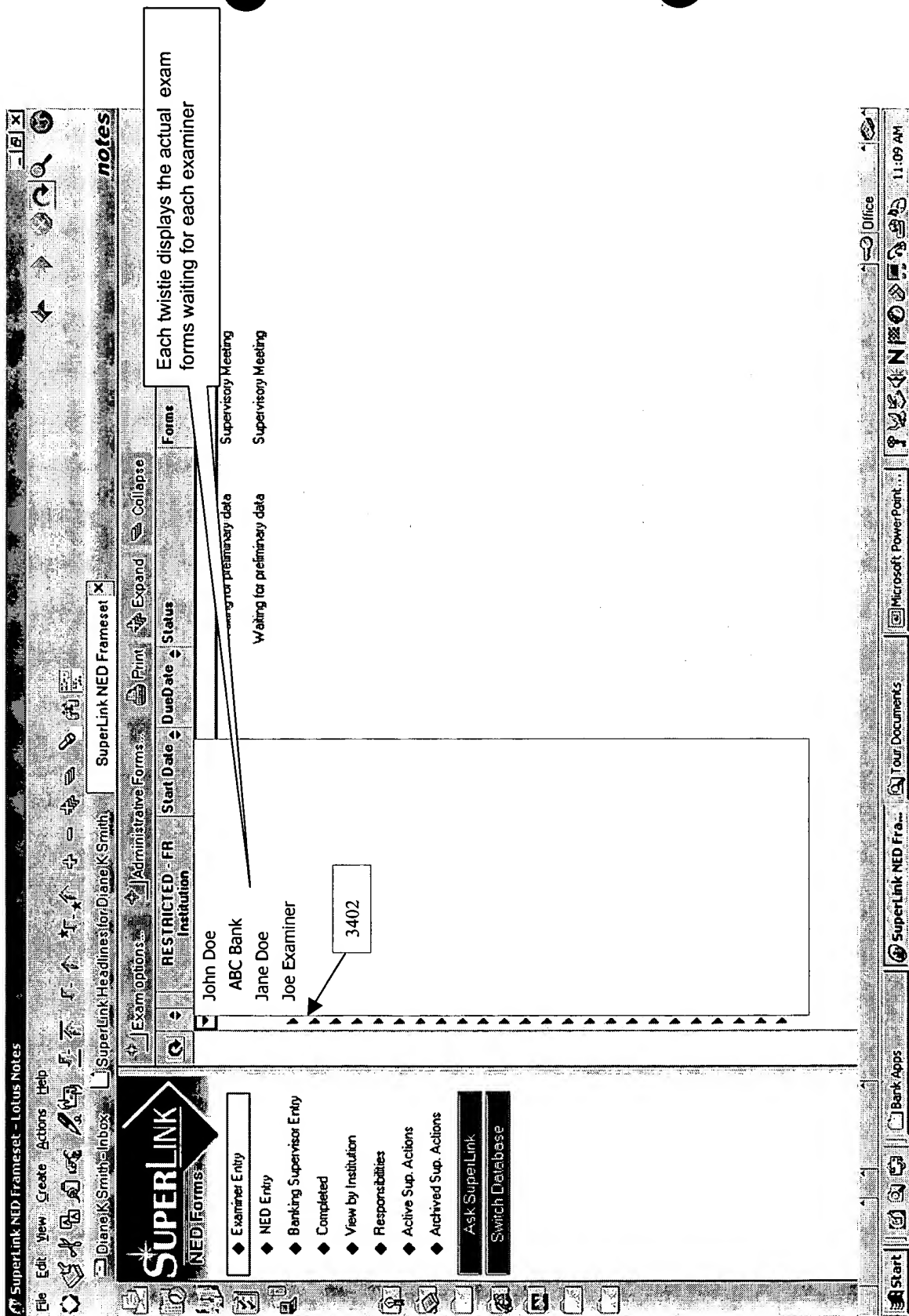


FIG. 34

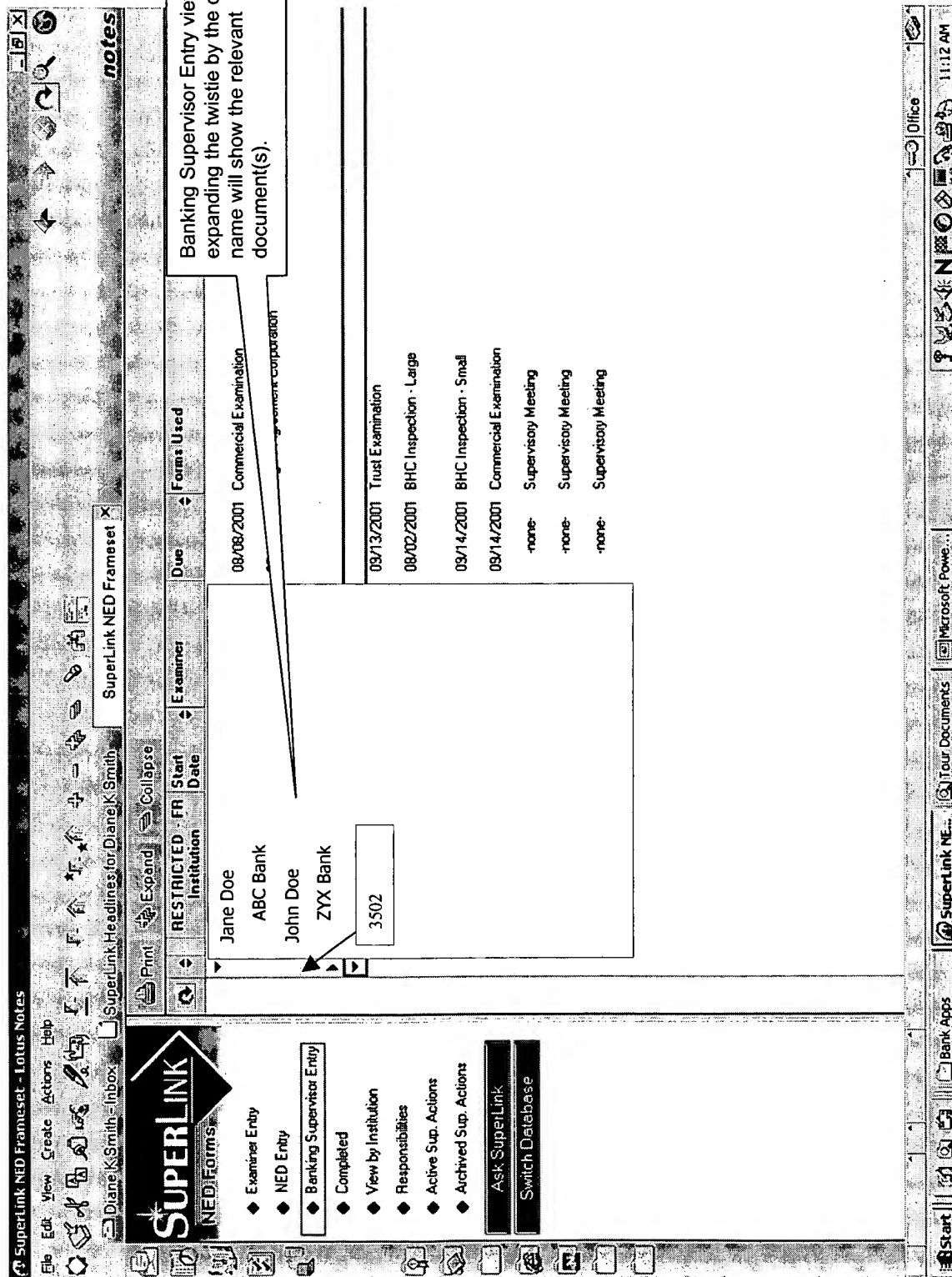
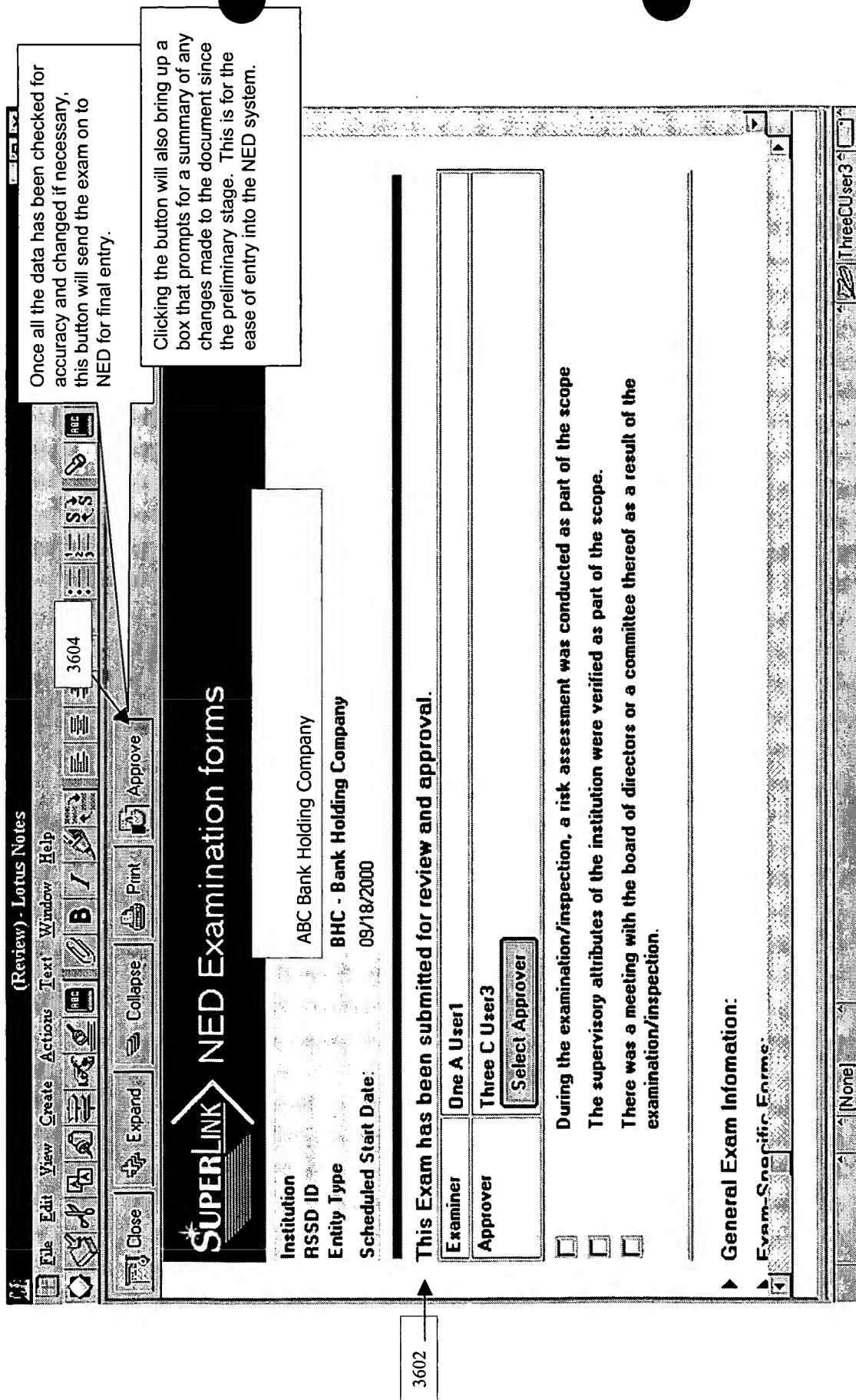
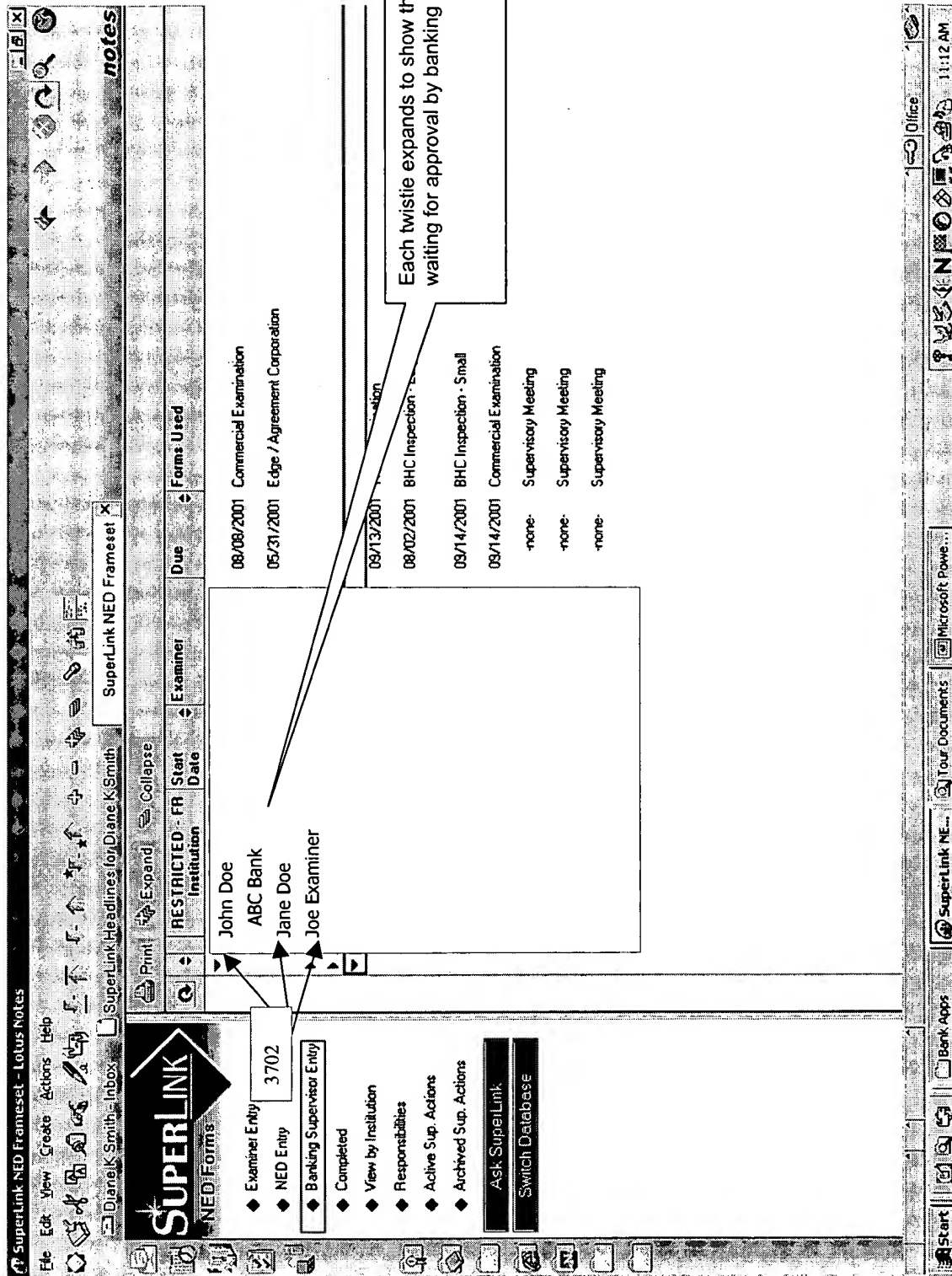


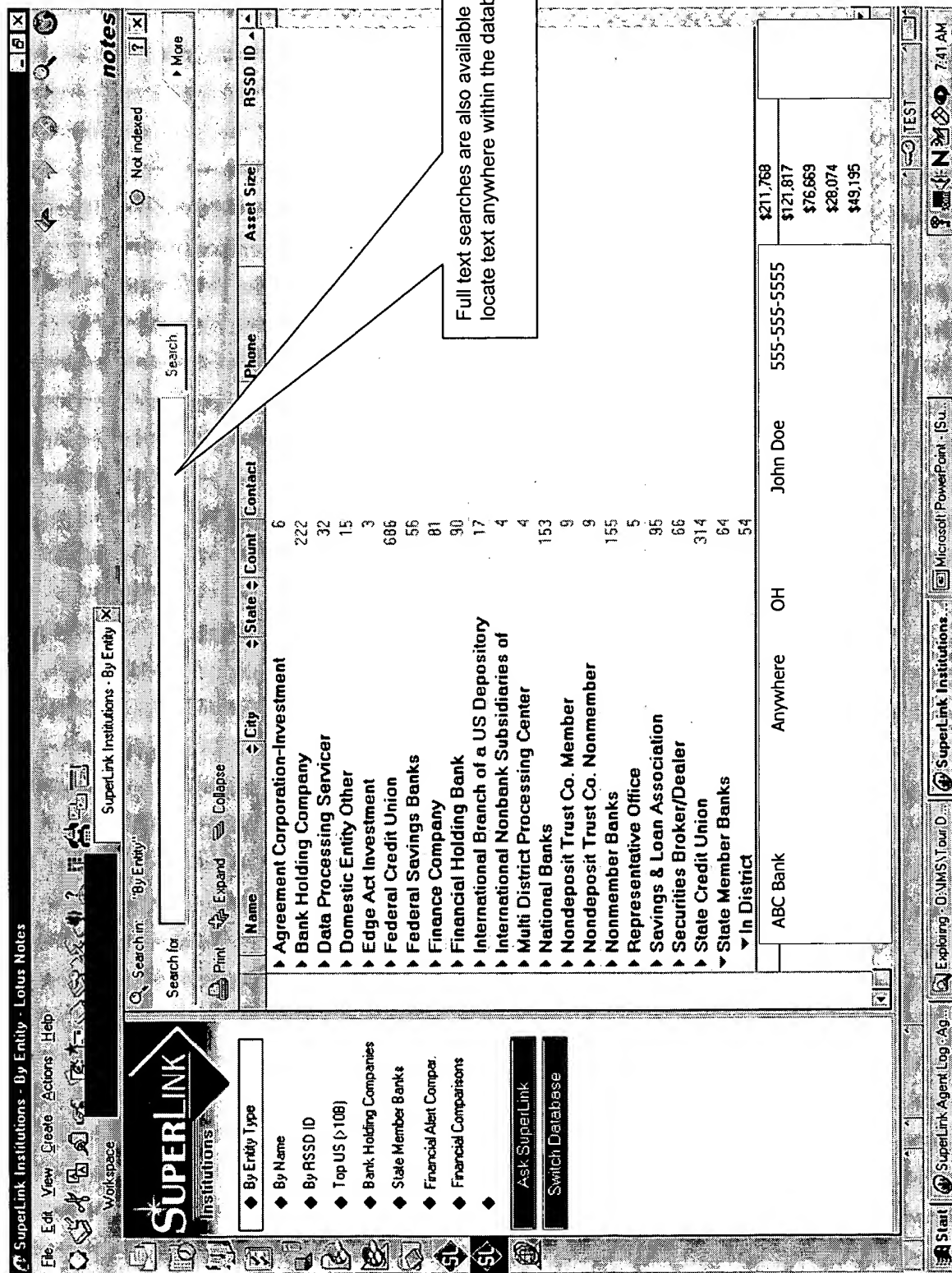
FIG. 35









[illegible]

Full text searches are also available to quickly locate text anywhere within the database.

3800

FIG. 38

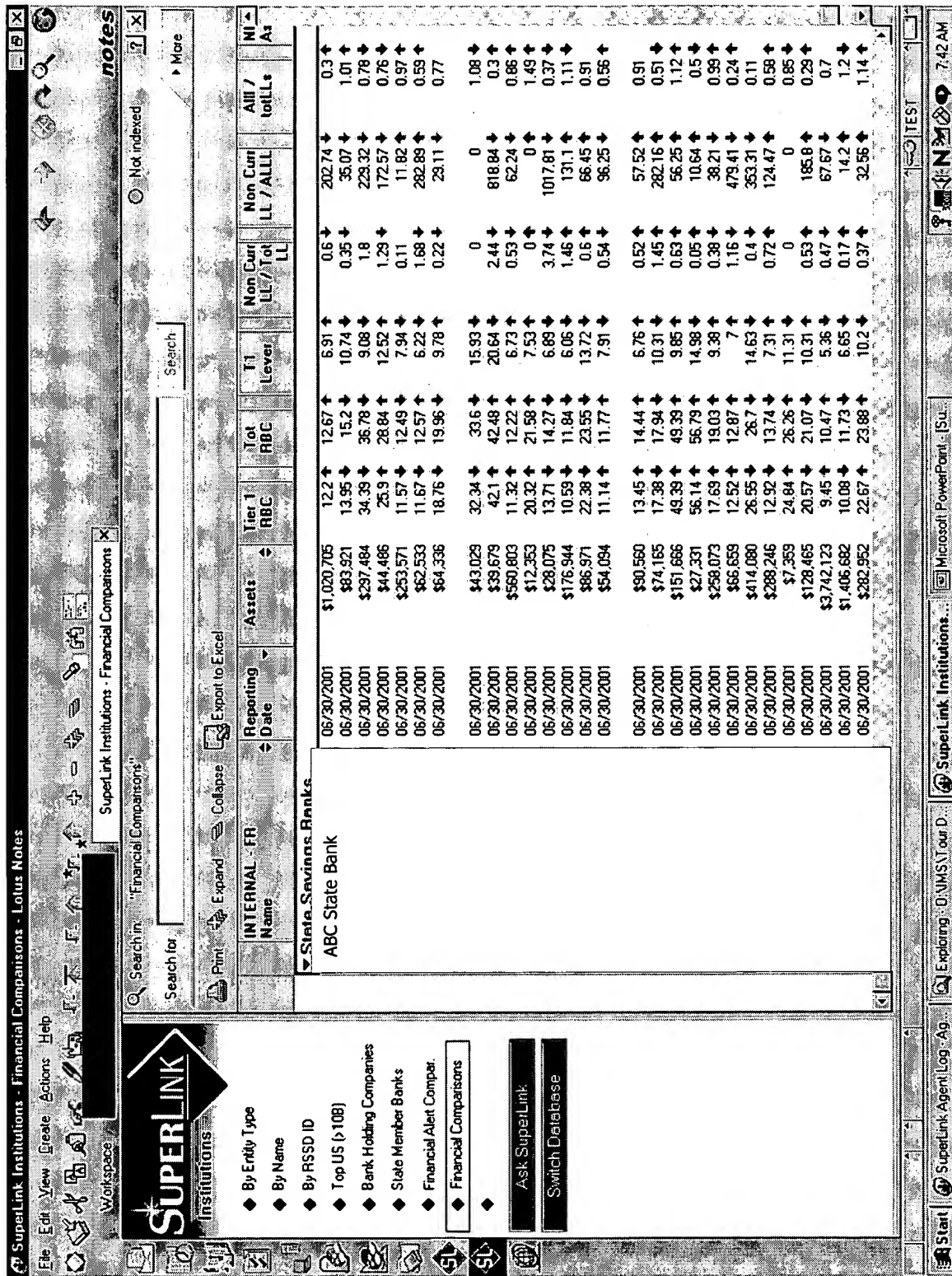


FIG. 39

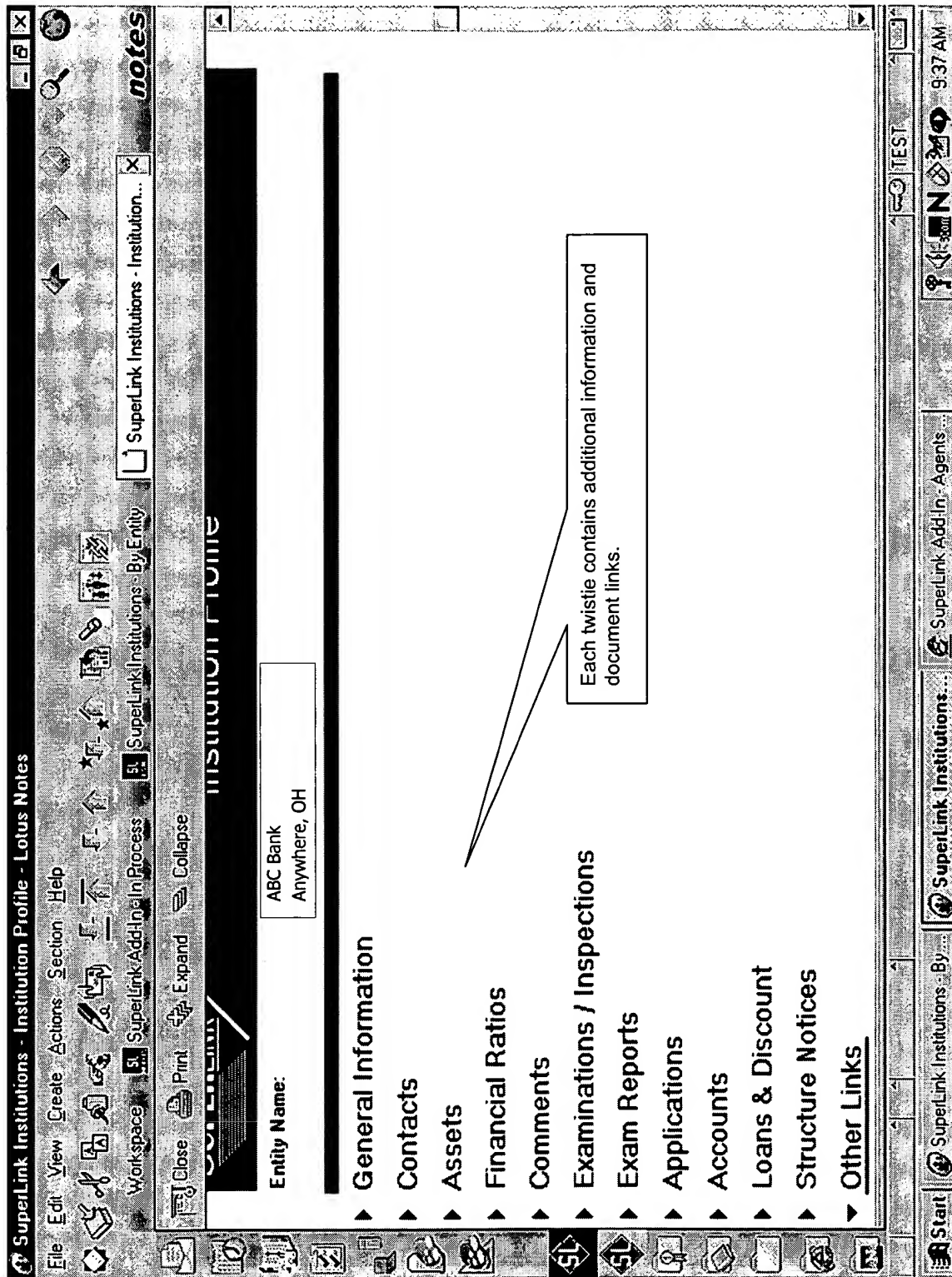


FIG. 40

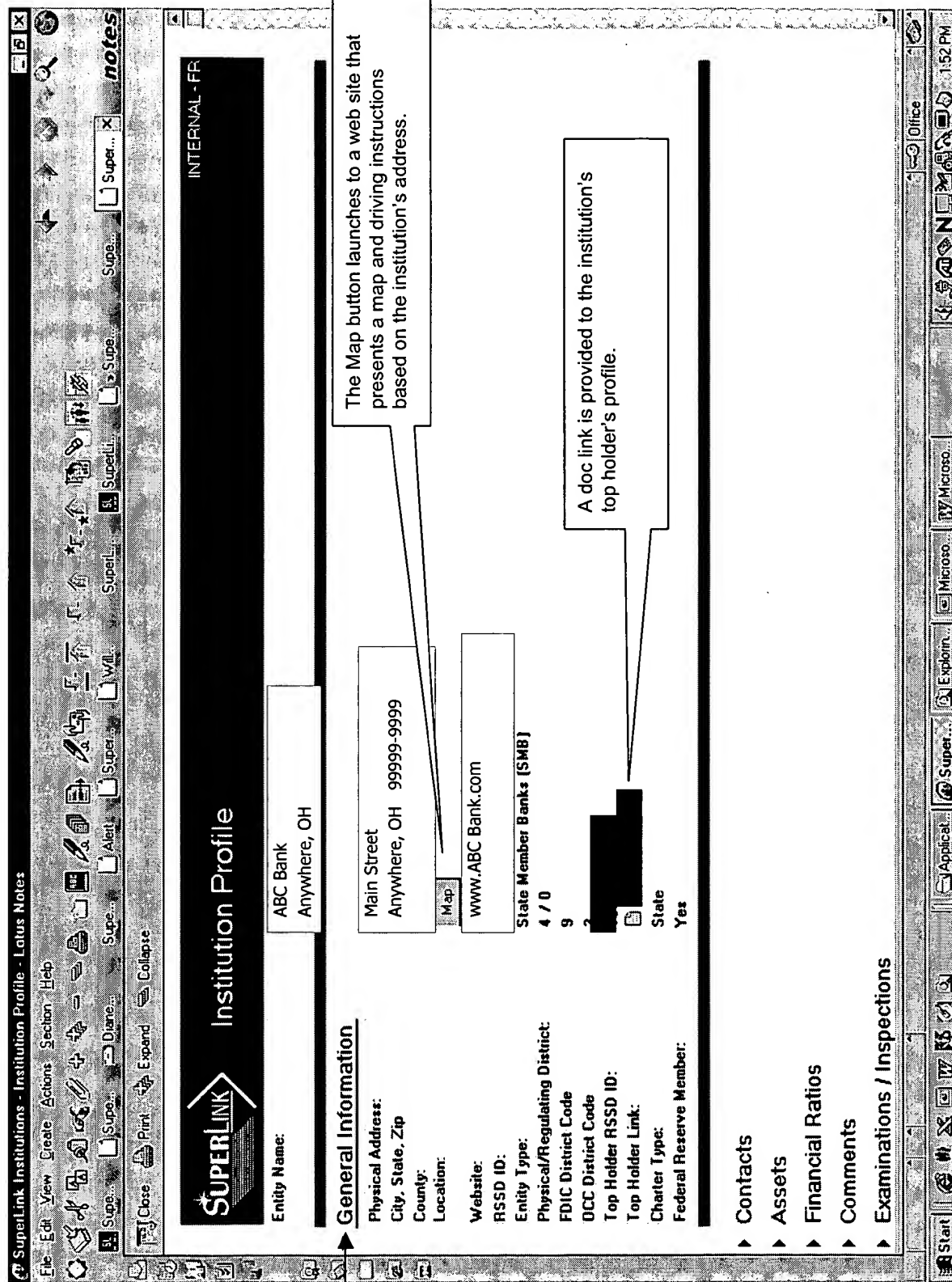


FIG. 41



**SUPERLINK** Institution Profile

Entity Name: ABC Bank  
Anywhere, OH

---

**General Information**

**Contacts**

Contact Type	Name	Phone	Title
President	Joe Blow	555-555-5555	Pres/Director
Supervisory Contact	John Doe	555-555-5555	Pres/Director

Contact information is from other legacy systems.

**Federal Reserve Bank**

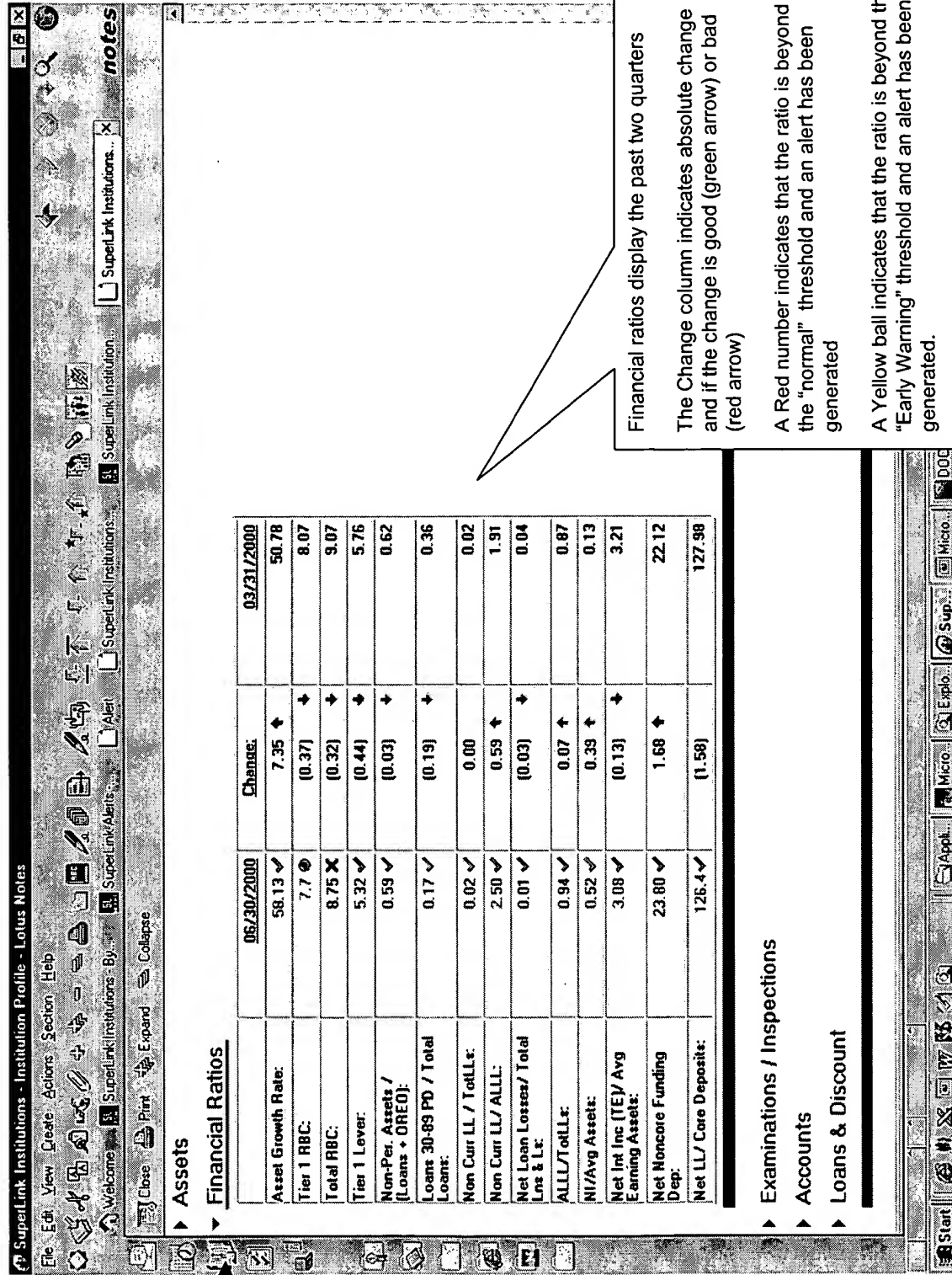
Contact Type	Name	Title	Area
Central Point of Contact	Jane Doe	-	-
Primary Contact	Joe Blow	Examiner	Safety and Soundness
Reserve Bank Officer	John Doe	Vice President	Safety and Soundness

**Other Agency**

Agency	Name	Phone	Title
STATE	Jack Doe	555-555-5555	NE Regional Supervisor

FIG. 42







**SuperLink Institutions - Exam Summary - Lotus Notes**

File Edit View Create Actions Link Help

SuperLink Home Pending Projects SuperLink Headlines SuperLink Institutions SuperLink Institutions...

notes

Docc Print

**Exam Summary**

RESTRICTED - FR

Entity Name:

RSDD ID

Document links to information about the most recent exam for each exam type.

**Most Recent Exams**

- 03/27/2000 - Commercial Exam
- 08/30/1999 - Commercial Exam
- 02/09/1998 - Commercial Systems Exam
- 12/01/1997 - Consumer Exam
- 12/01/1997 - CRA Exam

**Future Exams**

- 01/10/2000 - Consumer Exam
- 11/23/2000 - CRA Exam
- 03/31/2001 - Commercial Exam

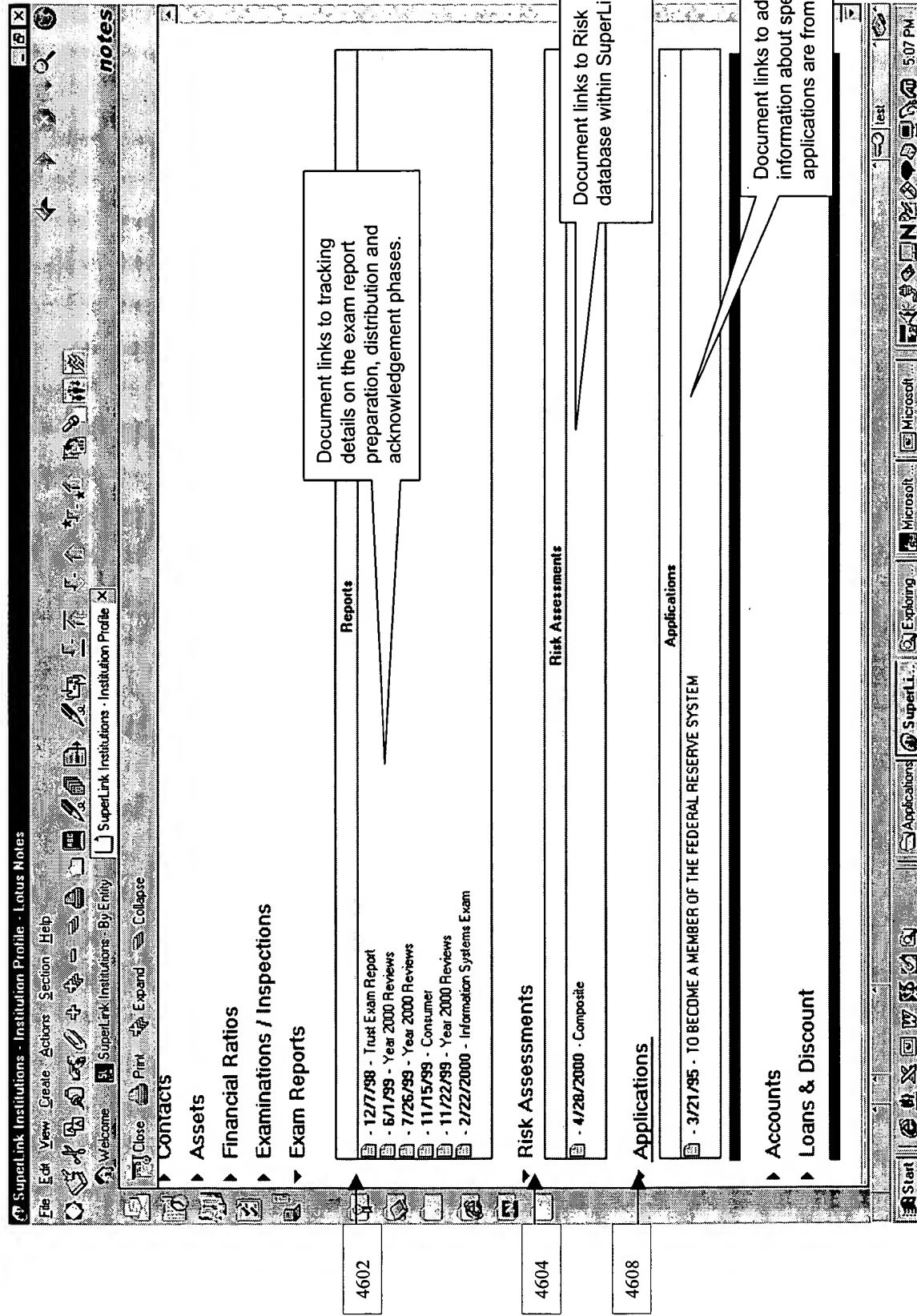
**Supervisory Actions**

**PCAD Rating**

- 12/19/1992 - Final

Document Links for future exam information is pulled from a separate scheduling system.

Start | Application | Super... | Microsoft | DDCS | Explorer | Office | 7:55 AM











SuperLink Institutions - Loans & Discount Summary - Lotus Notes

File Edit View Create Actions Section Help

WorkSpace SuperLink Institutions - BIC Categories SuperLink Institutions - Loans & Discount Summary

Close Print Expand Collapse

**Collateral**

	Lendable Value	Par Value	Date (as of)
Book Entry:	No Collateral Found		
Definitive:	\$17,581,672.14	\$21,977,090.17	09/04/2001
Total:	\$17,581,672.14	\$21,977,090.17	

**Loans**

Loan History

- 12/8/99 - Adjustment Credit

**Overnight Overdrafts**

Date	No Overdrafts Found	Amount	Charge	Disposition	Reason Code

**Borrower In Custody Arrangements**

Collateral Value	Collateral Percentage	Security Description	Account Number	Cat. Code	Maturity Date
\$17,581,672.14	80	MTG LOAN (COMM) COMMERCIAL LOANS COMMERCIAL REAL ESTATE LOANS	U101	880	09/15/2001

**Borrower In Custody Surveillance**

BIC Flag (Computed): Very Low Risk

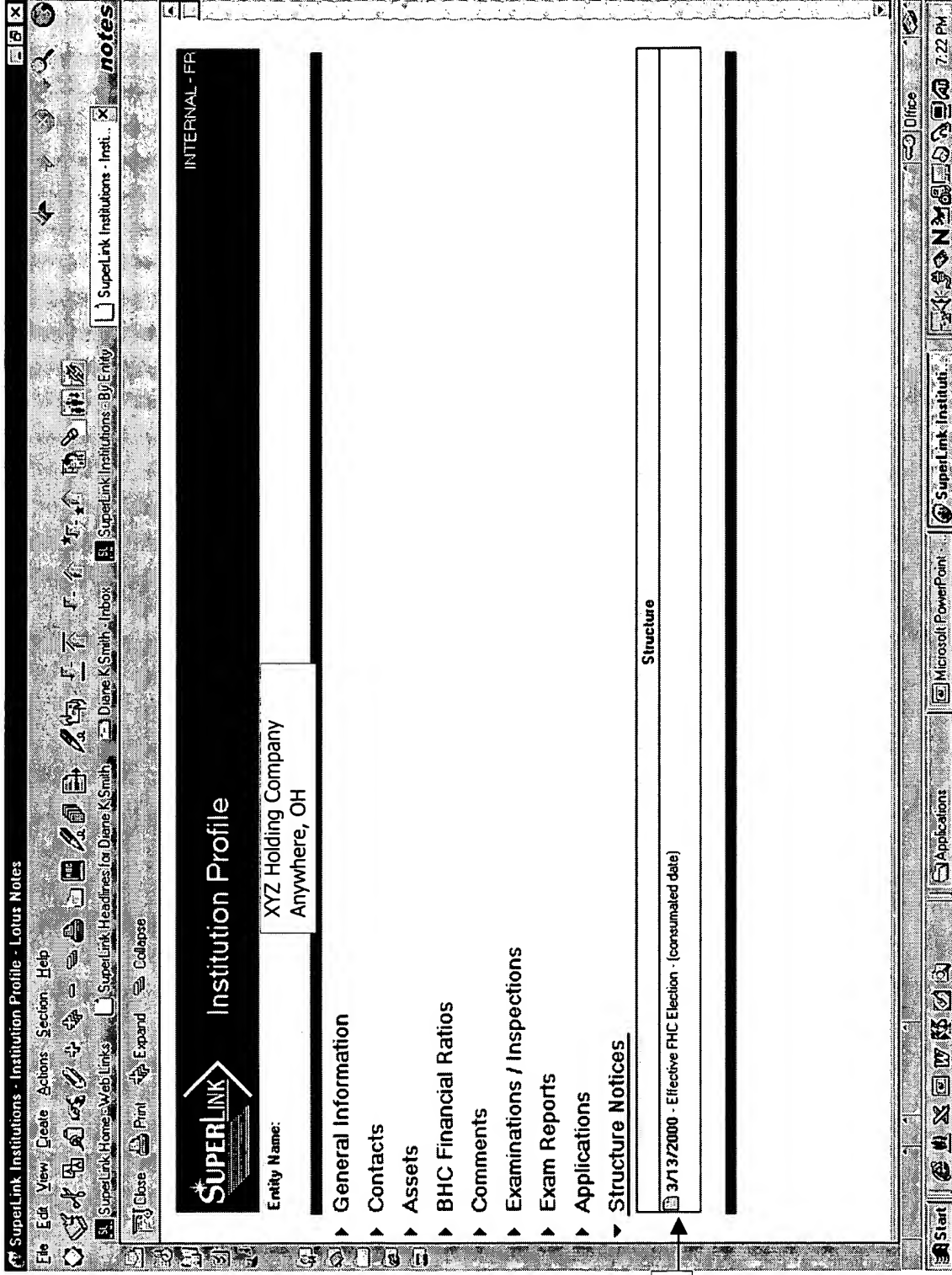
BIC Total Collateral Value: \$17,581,672.14

Criteria for BIC Flag:

CAMELS rating of 1  
Asset quality rating of 1  
Management rating of 2  
PCAD rating of Well Capitalized

Start SuperLi Super... Lotus D... Microsoft... Webcom... N.Y. exp. Explor... Microsoft... TEST 11:01 AM

FIG. 49



5002

FIG. 50

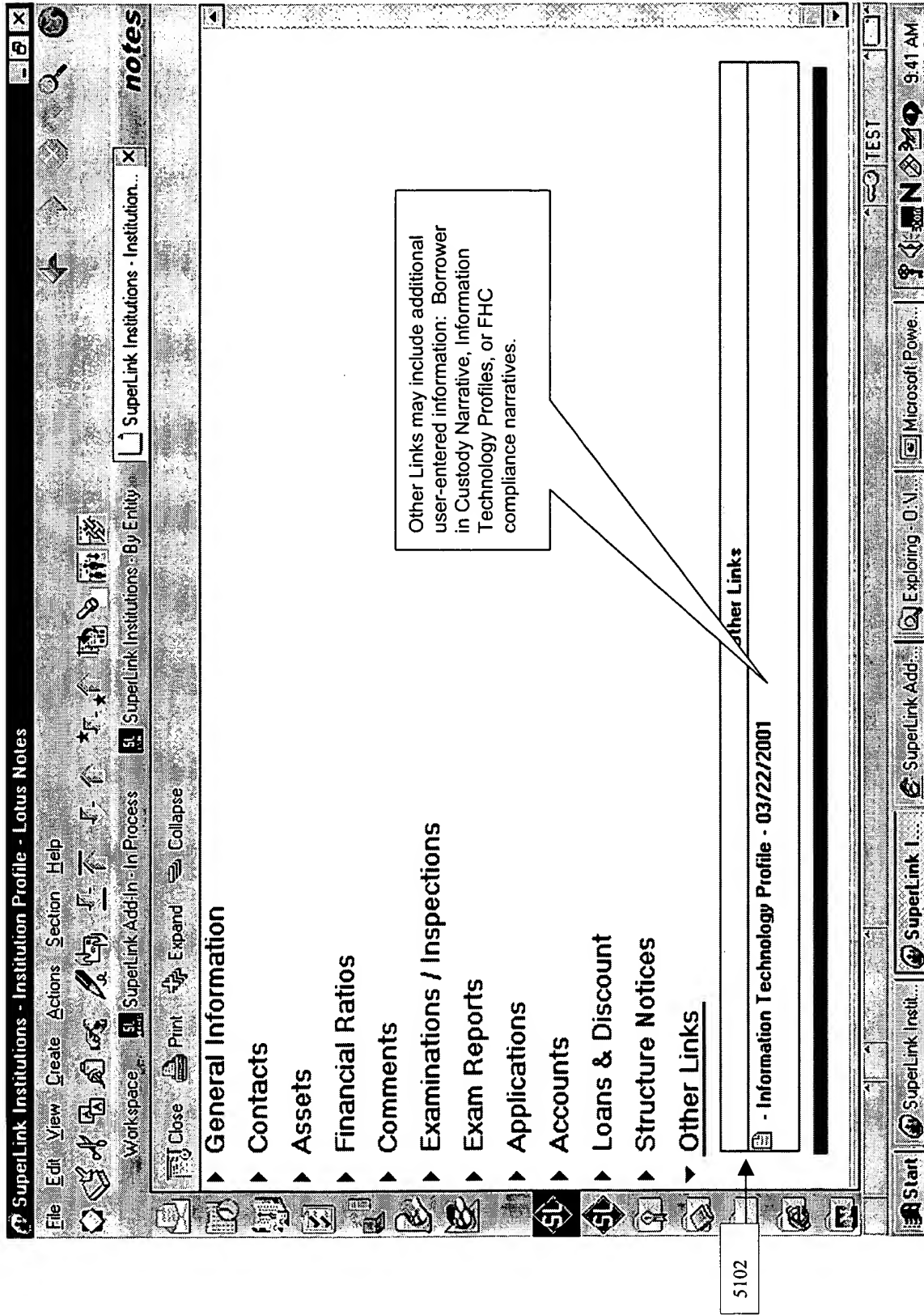


FIG. 51



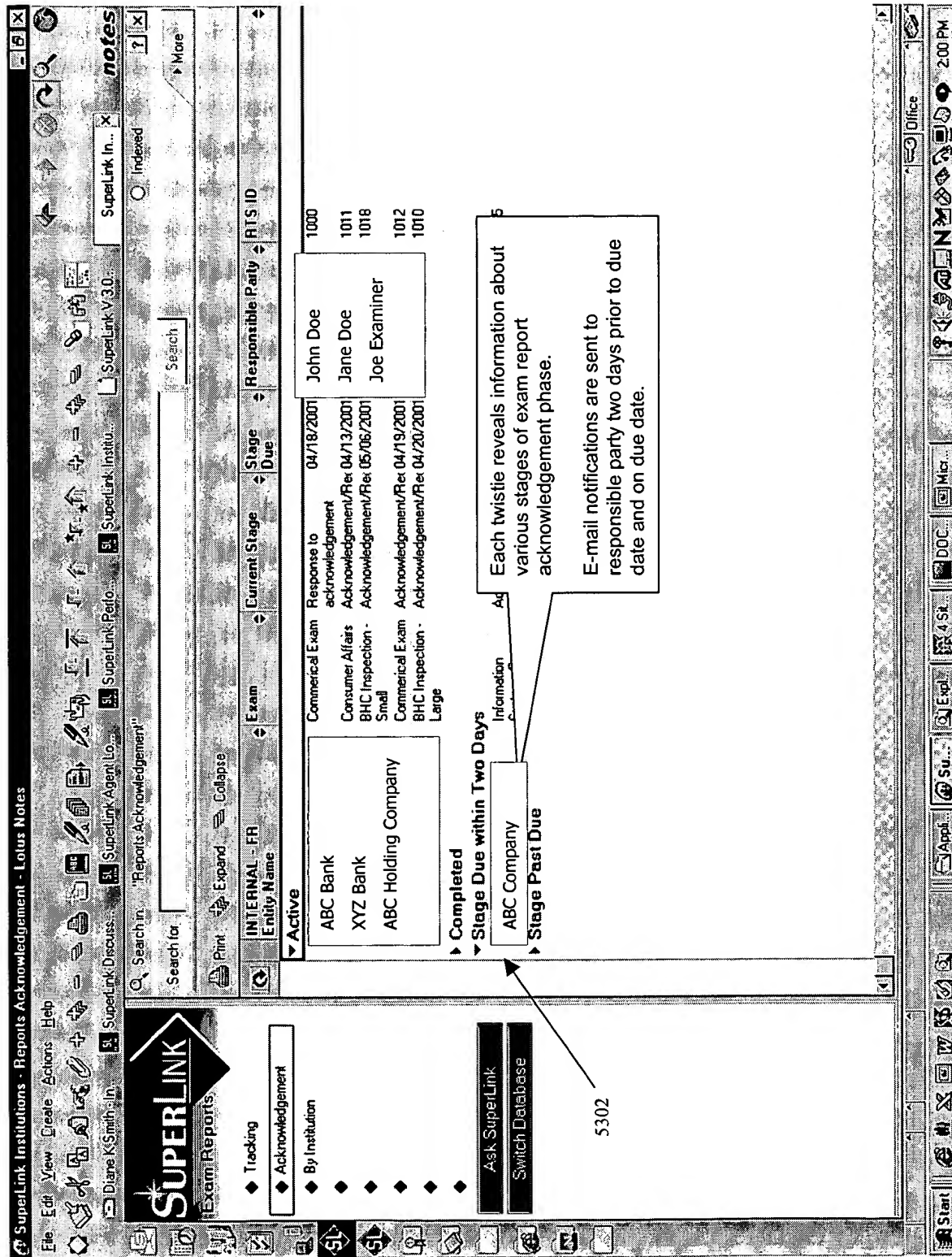


FIG. 53



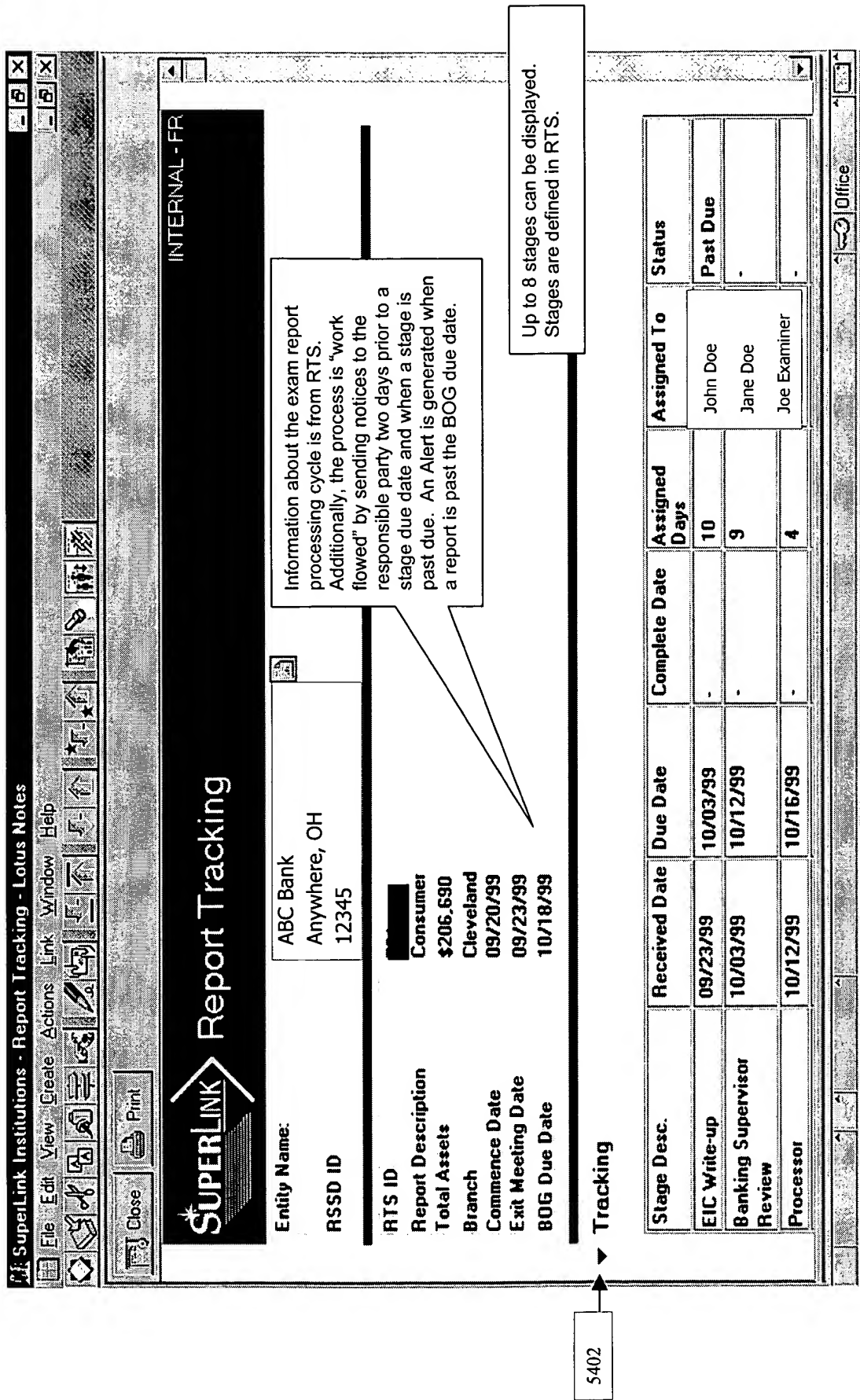


FIG. 54



**SuperLink Institutions - Exam Summaries - Lotus Notes**

File Edit View Create Actions Help

Diagne K-Sm... SuperLinkHeadline... SuperLinkEmpl... Using SuperLin... About SuperLin... SuperLinkN... notes

Search for: Search Indexed

Print Expand Collapse

RESTRICTED-FR	Name	City	State	RSSD ID	Count
>	Agreement Corporation-Investment				5
>	Bank Holding Company				261
>	Data Processing Servicer				6
>	Domestic Entity Other				2
>	Edge Act Investment				4
>	Federal Credit Union				702
>	Federal Savings Banks				56
>	Finance Company				1
>	Financial Holding Bank				72
>	Multi District Processing Center				1
>	National Banks				183
>	Nondeposit Trust Co. Member				9
>	Nondeposit Trust Co. Nonmember				2
>	Nonmember Banks				170
>	Representative Office				5
>	Savings & Loan Association				99
>	Securities Broker/Dealer				29
>	State Credit Union				217
>	State Member Banks				64
>	In District				58
	ABC Bank	Anywhere	OH		
	XYZ Bank	Nowhere	OH		

Exams

- Exam Summaries
- Exam History
- Open Supv Actions
- Supv Action History
- Classified Assets
- FHC Compliance
- FHC's Out of Compliance

Ask SuperLink  
Switch database

Start Microsoft PowerPoint... Tour Documents SuperLink Institut... Bank Apps

Office

9:56 AM

5500

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5600





SuperLink Institutions - Open Supervisory Actions - Lotus Notes

File Edit View Create Actions Help

SuperLink KISM... SuperLink Headli... SuperLink Empl... SuperLink N... SuperLink In... notes

Search in: "Open Supervisory Actions"

Search for: Search

Print Expand Collapse Export to Excel

RESTRICTED-FR Name

Count Entity Type Analyst Initialed Effective Periodic Reporting

44 15 2 13 3 3 3 2 2 4 1 3 10 9 1 7 1 5 1 2 46

▼ In District

- ▼ Board Resolution
- ▶ Other
- ▶ Safety and Soundness
- ▼ Cease and Desist
- ▶ Other
- ▼ Commitment Letter
- ▶ Other
- ▼ Formal Agreement
- ▶ Memorandum of Understanding
- ▶ Consumer
- ▶ Safety and Soundness
- ▼ Supervisory Letter
- ▶ Consumer
- ▶ Safety and Soundness
- ▼ Written Agreement
- ▶ Information Systems
- ▶ Safety and Soundness
- ▶ Trust
- ▶ Other District

Exams

- ◆ Exam Summaries
- ◆ Exam History
- ◆ Open Supv Actions
- ◆ Supv Action History
- ◆ Classified Assets
- ◆ FHC Compliance
- ◆ FHC's Out of Compliance

Asst SuperLink

Switch database

Details of all supervisory actions are separate documents.

SuperLink Institutions - Open Supervisory Actions - Lotus Notes

File Edit View Create Actions Help

SuperLink KISM... SuperLink Headli... SuperLink Empl... SuperLink N... SuperLink In... notes

Search in: "Open Supervisory Actions"

Search for: Search

Print Expand Collapse Export to Excel

RESTRICTED-FR Name

Count Entity Type Analyst Initialed Effective Periodic Reporting

44 15 2 13 3 3 3 2 2 4 1 3 10 9 1 7 1 5 1 2 46

▼ In District

- ▼ Board Resolution
- ▶ Other
- ▶ Safety and Soundness
- ▼ Cease and Desist
- ▶ Other
- ▼ Commitment Letter
- ▶ Other
- ▼ Formal Agreement
- ▶ Memorandum of Understanding
- ▶ Consumer
- ▶ Safety and Soundness
- ▼ Supervisory Letter
- ▶ Consumer
- ▶ Safety and Soundness
- ▼ Written Agreement
- ▶ Information Systems
- ▶ Safety and Soundness
- ▶ Trust
- ▶ Other District

FIG. 59a



SuperLink Institutions - Supervisory Action History - Lotus Notes

File Edit View Create Actions Help

SuperLink K Sm. SuperLink Headline SuperLink Empl... SuperLink N... SuperLink In... notes

Search in: "Supervisory Action History"

Search for:

Print Expand Collapse

Entity Type:  Area:  Effective:  Initiated:  Termination:

Indexed ☐ More

In District	Name	Count
2001	Effective	11
	Board Resolution	11
	Memorandum of Understanding	5
	Supervisory Letter	2
2000	Supervisory Letter	4
	Supervisory Letter	36
	Effective	22
	Board Resolution	7
	Cease and Desist	1
	Commitment Letter	1
	Memorandum of Understanding	2
	Supervisory Letter	6
	Written Agreement	5
Terminated	Terminated	14
	Board Resolution	8
	Memorandum of Understanding	3
	Supervisory Letter	2
	Written Agreement	1
1999	Written Agreement	40
Effective	Effective	7
	Board Resolution	2
	Cease and Desist	1
	Commitment Letter	2
	Formal Agreement	1
	Written Agreement	1
Terminated	Terminated	33
1998	Terminated	25

**Exams**

- Exam Summaries
- Exam History
- Open Supv Actions
- Supv Action History
- Classified Assets
- FHC Compliance
- FHC's Out of Compliance

Ask SuperLink

Switch database

FIG. 59b

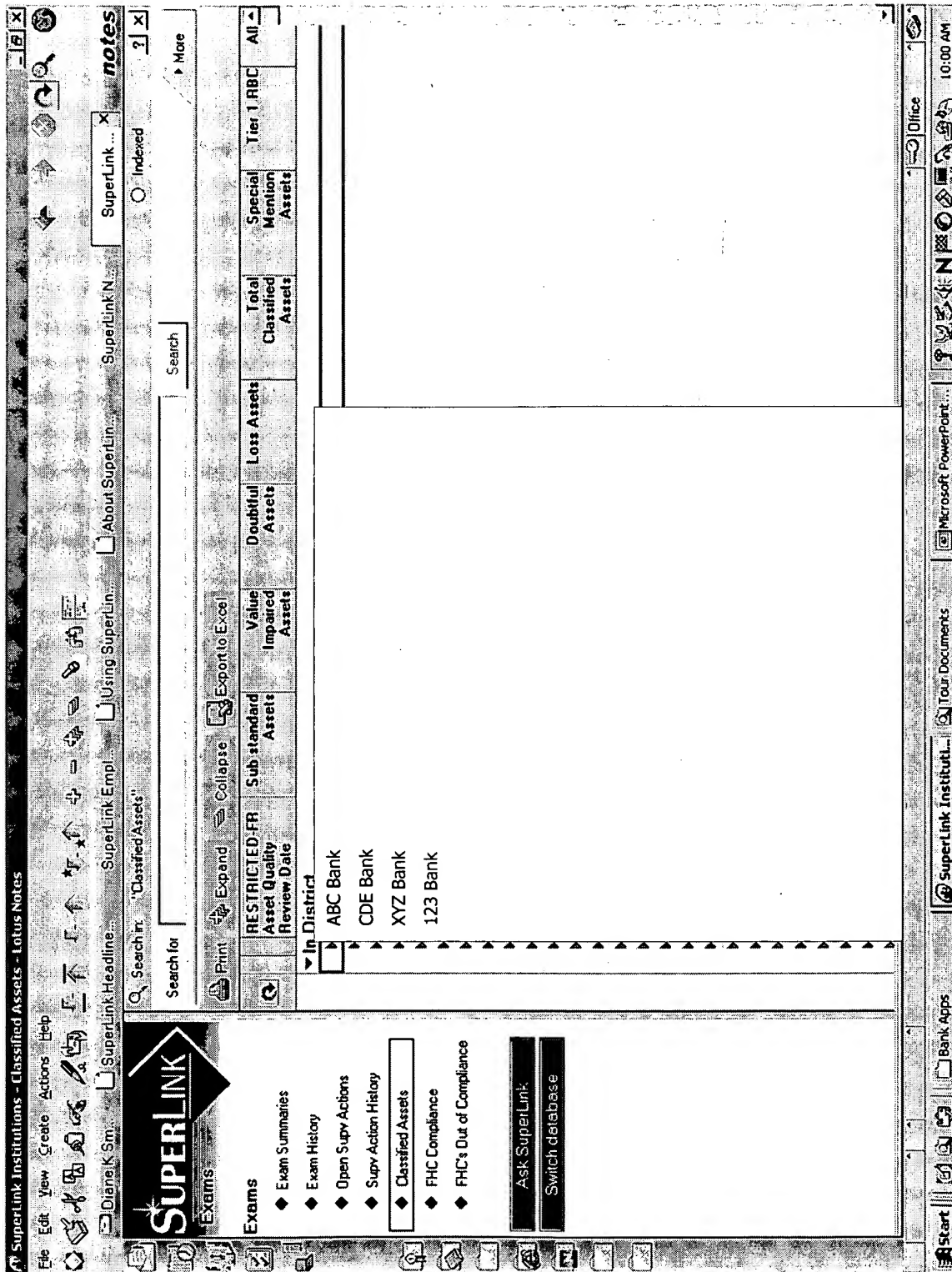


FIG. 59c

Scheduled Date	06/30/2000
Start Date	06/30/2000
Financial As Of Date	06/30/2000
Asset Quality Review Date	06/30/2000
Close Date	06/30/2000
Exit Meeting Date	06/30/2000
Status	Final

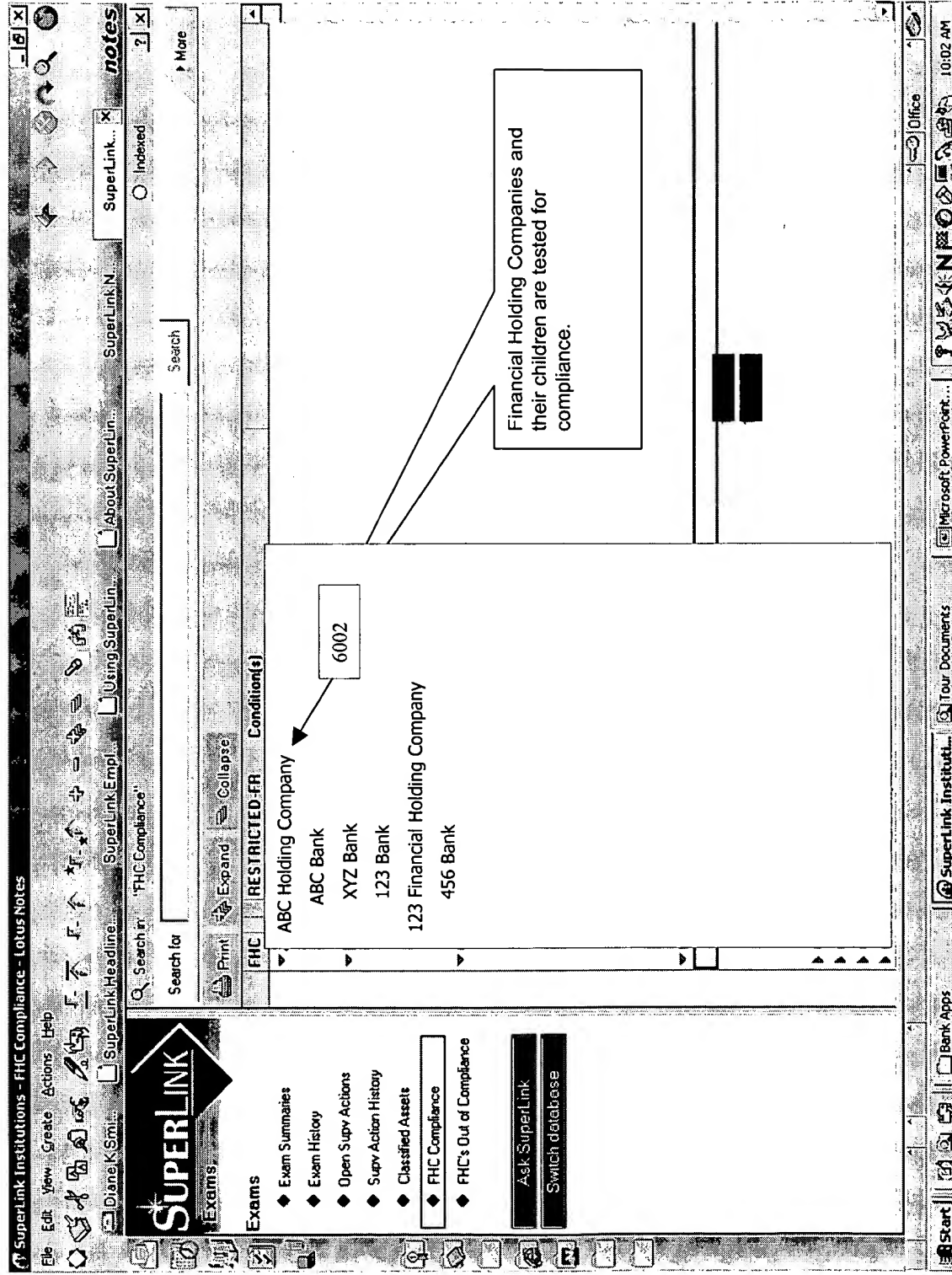
Rating Type	BOPEC
Rating	000000/YON
Composite Rating	0
Report Disp Date	08/14/2000
Report Disp Code	For Internal Use Only

### Classified Assets

Total Substandard Assets	\$233,398
Total Value Impaired Assets	\$0
Total Doubtful Assets	\$20,594
Total Loss Assets	\$14,068
<b>Total Classified Assets</b>	<b>\$268,060</b>
Special Mention Assets	\$131,394
Tier 1 Risk-Based Capital	\$2,203,264
Allowances for Loans and Lease losses	\$186,194
<b>Total Classifications Ratio</b>	<b>11.22</b>
<b>Weighted Classifications Ratio</b>	<b>2.97</b>

FIG. 59d



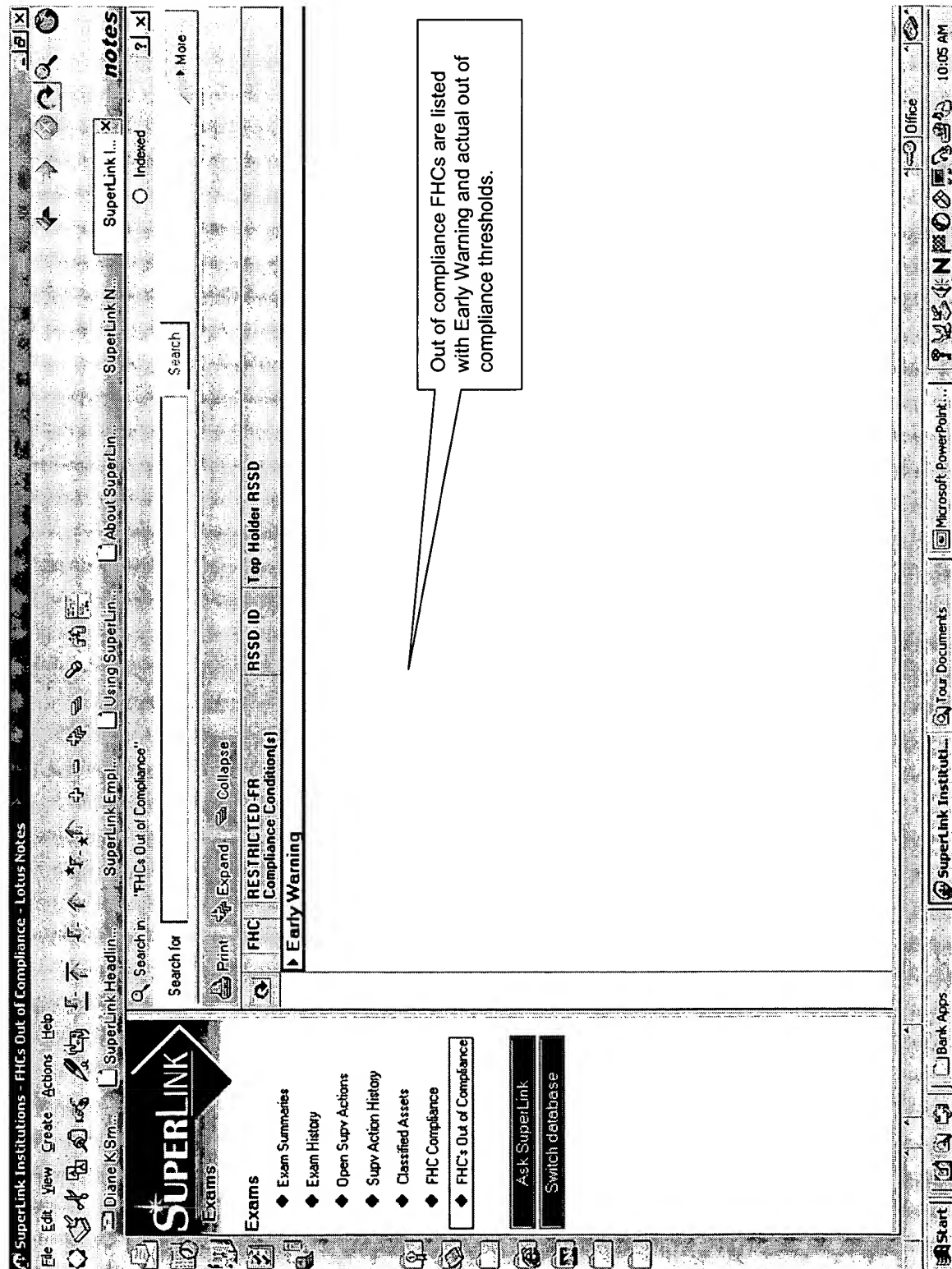


FIG. 60b



FIG. 61a

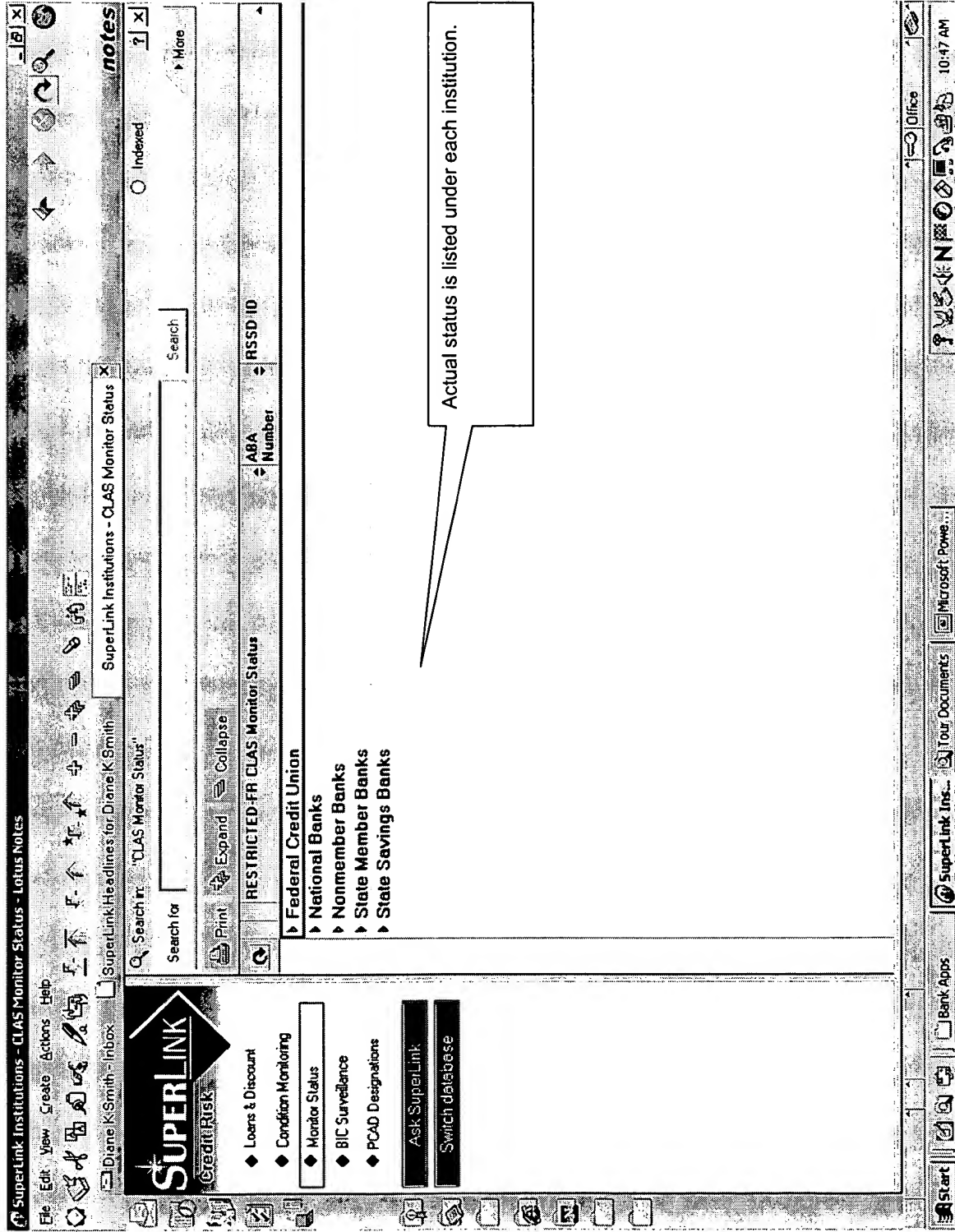
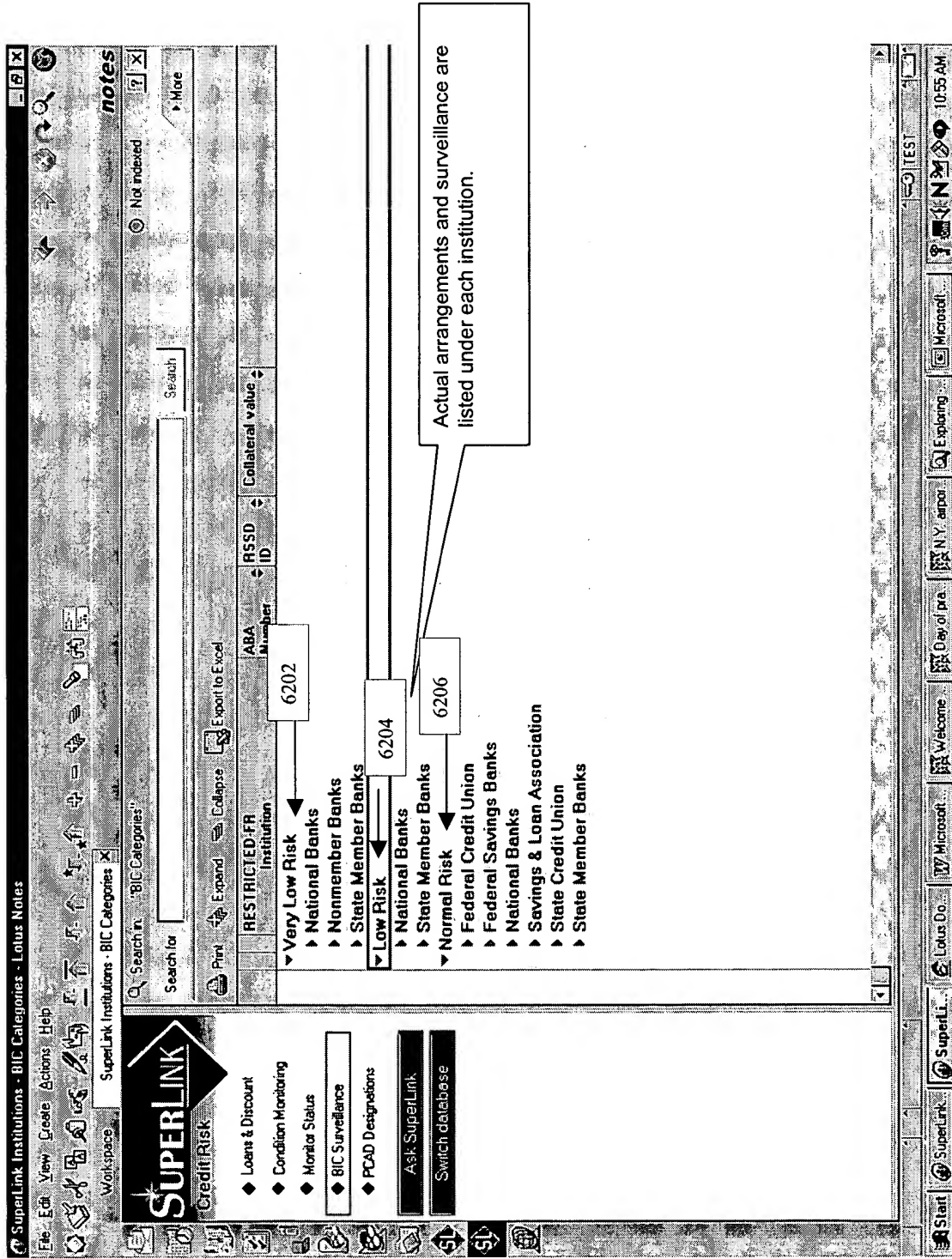


FIG. 61b



13653660

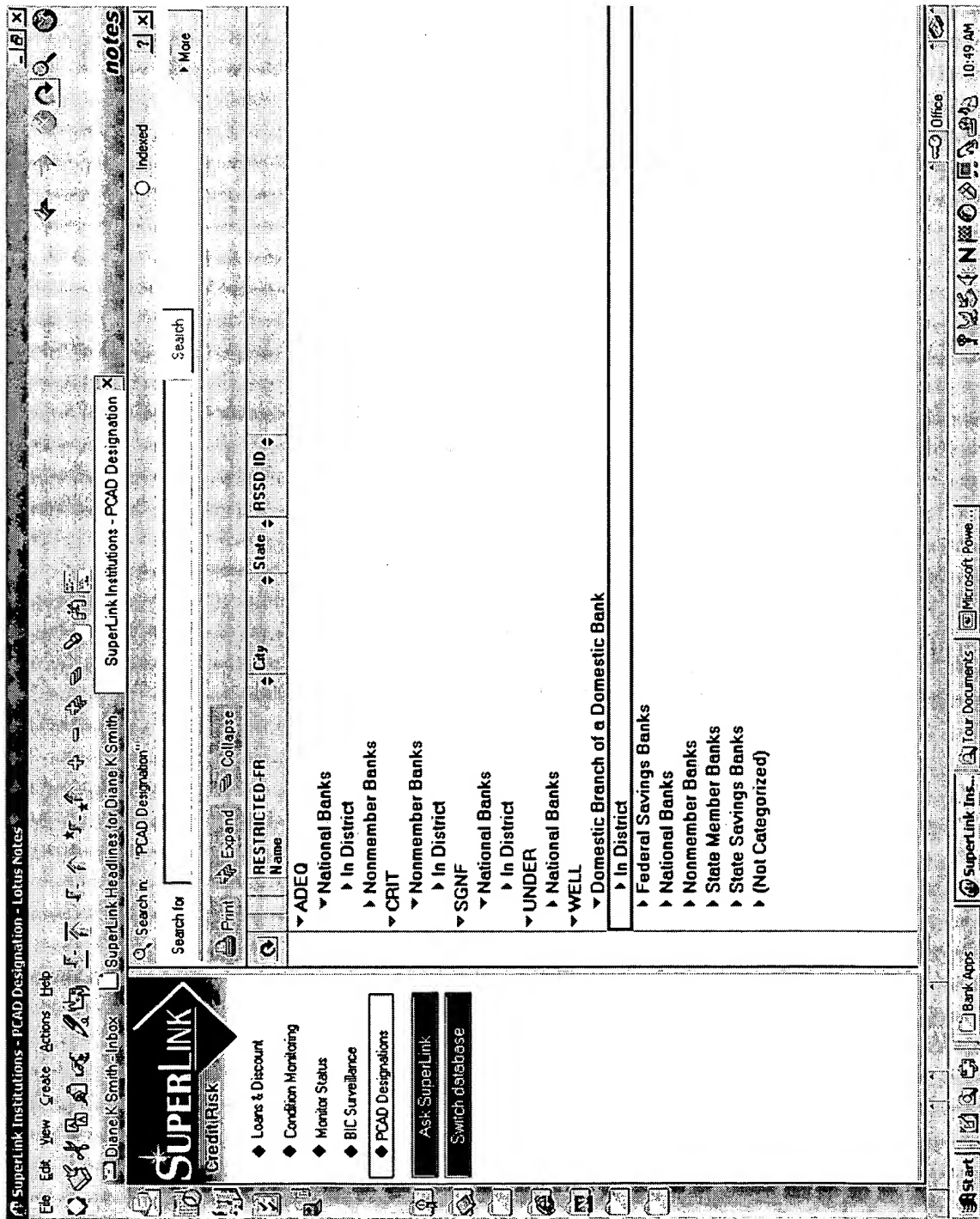


FIG. 62b





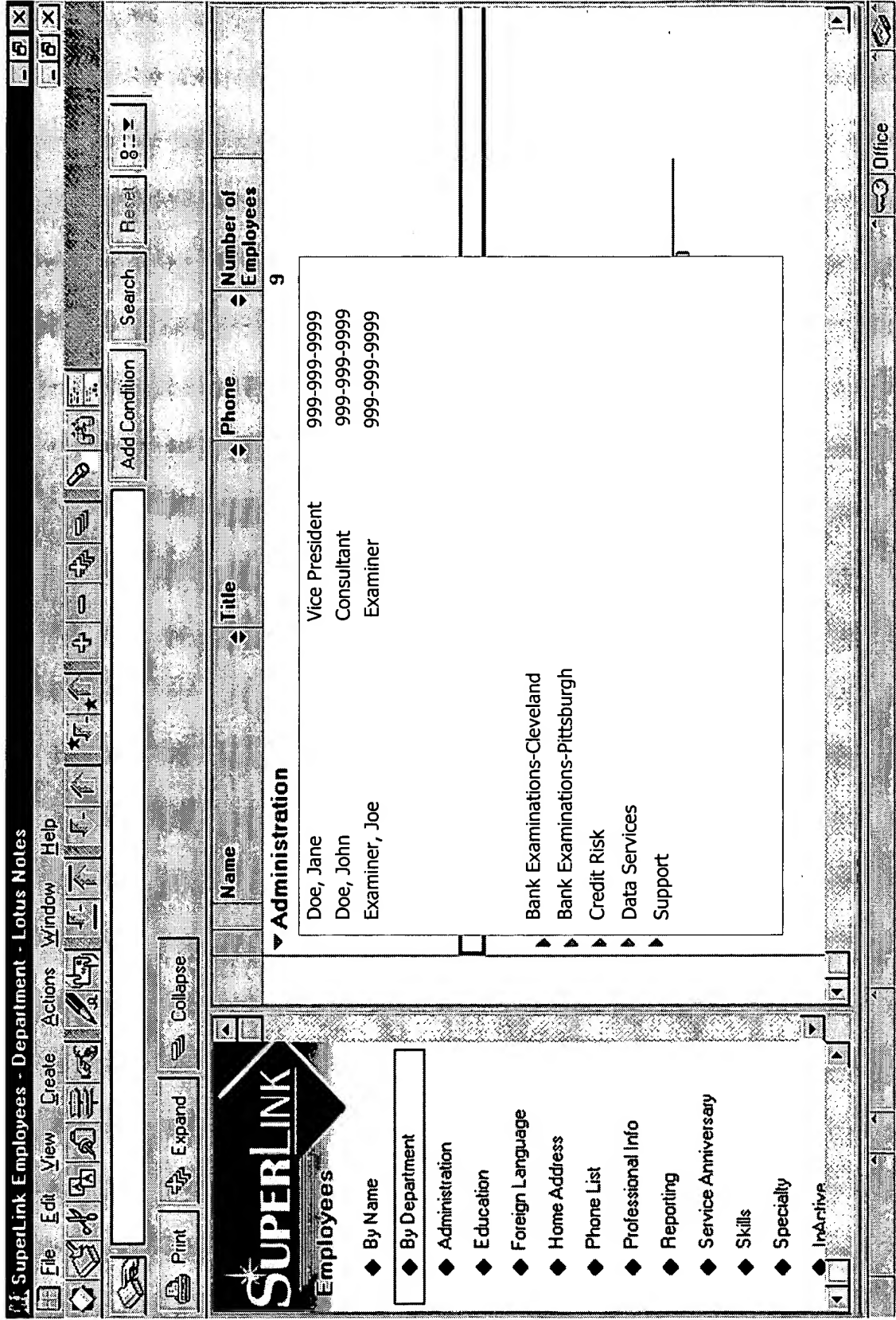


FIG. 64

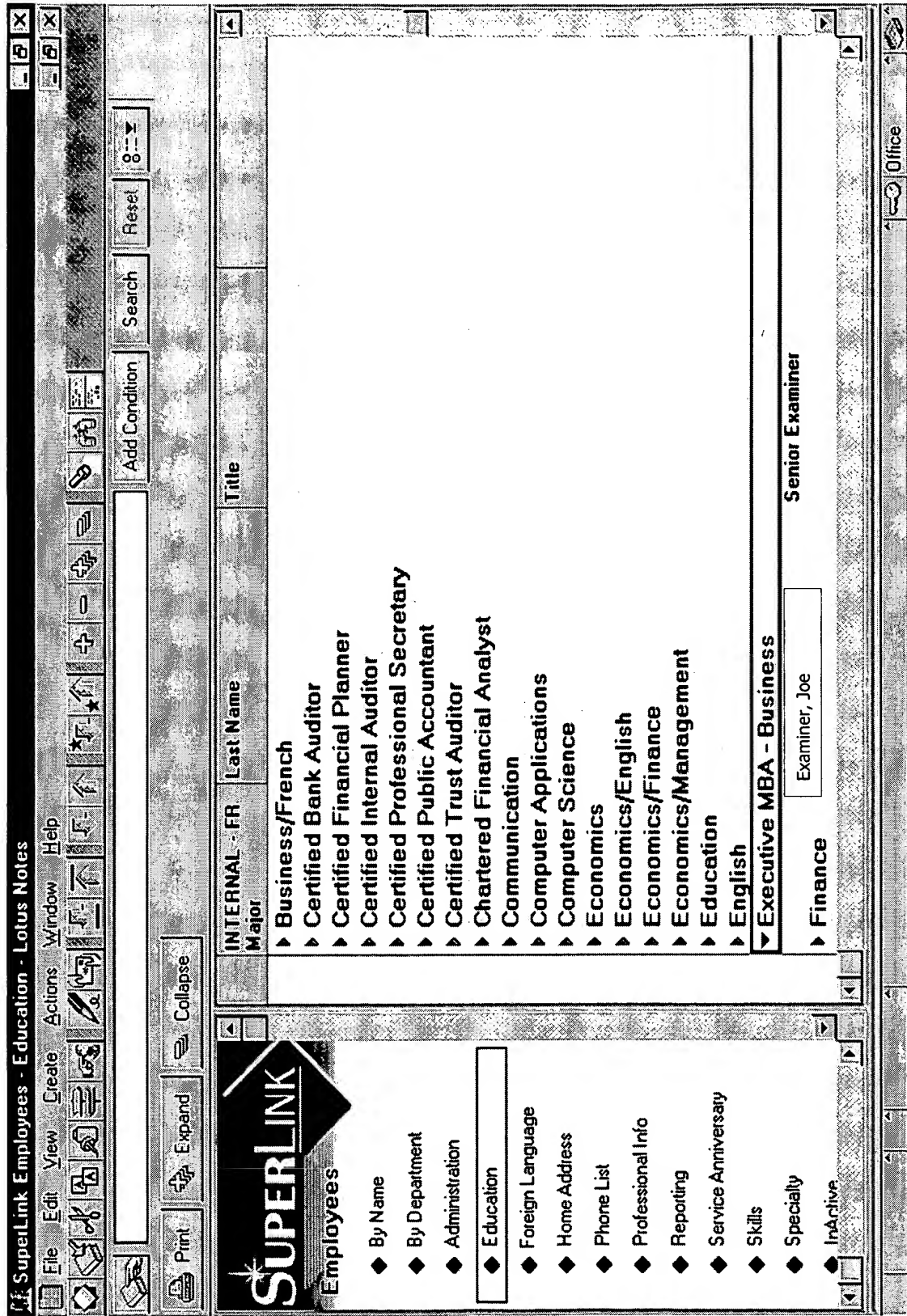
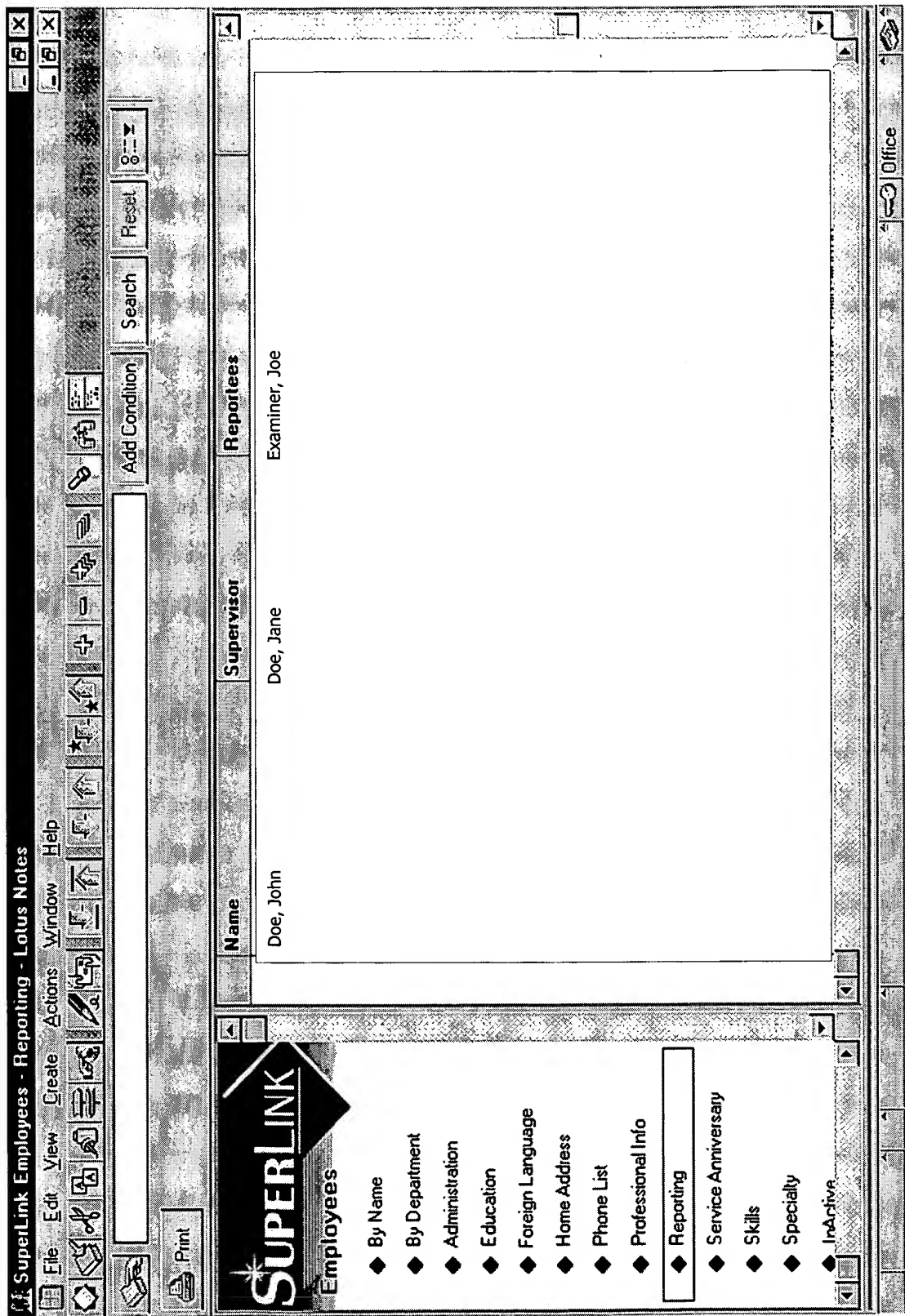


FIG. 65



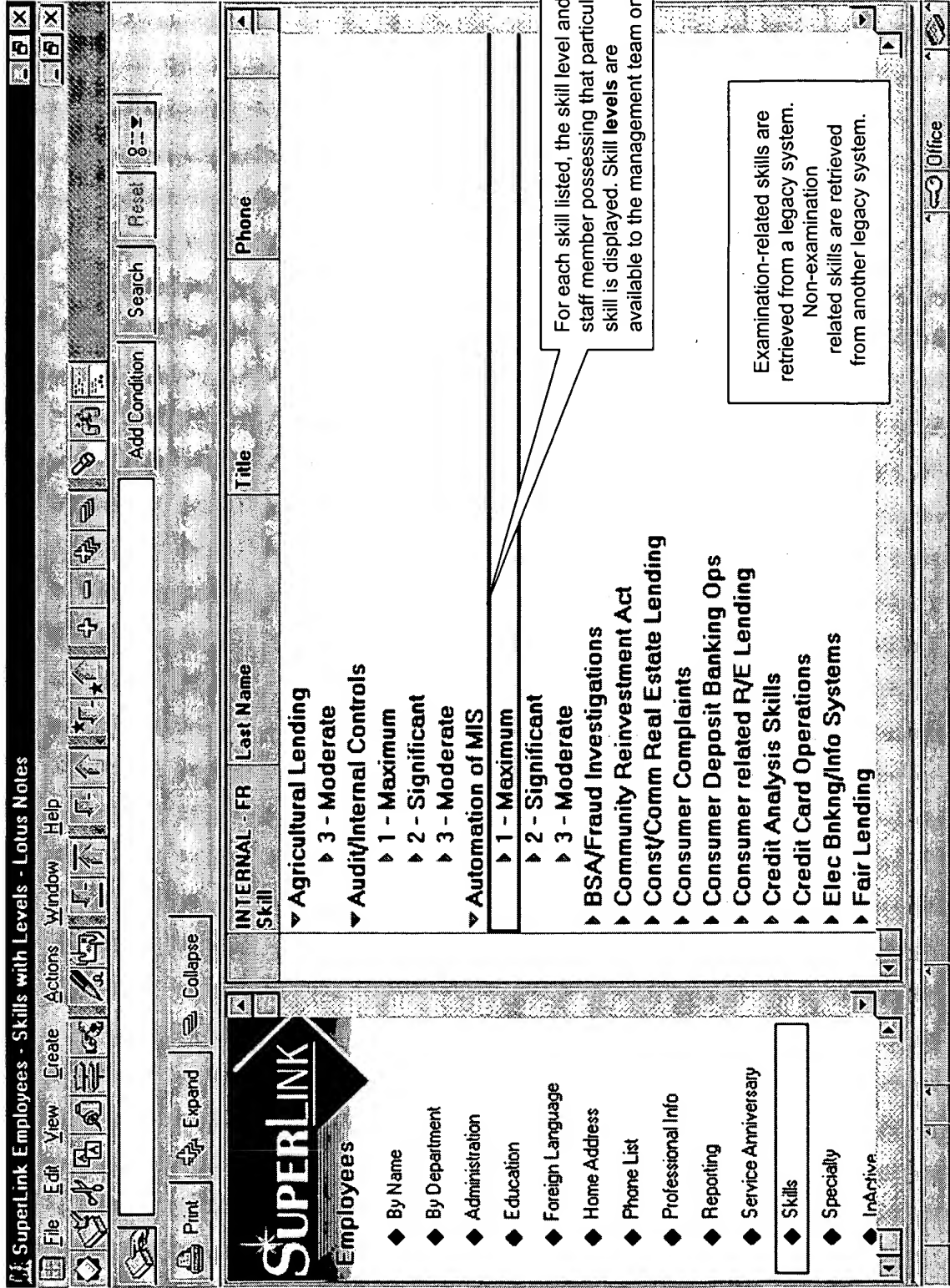
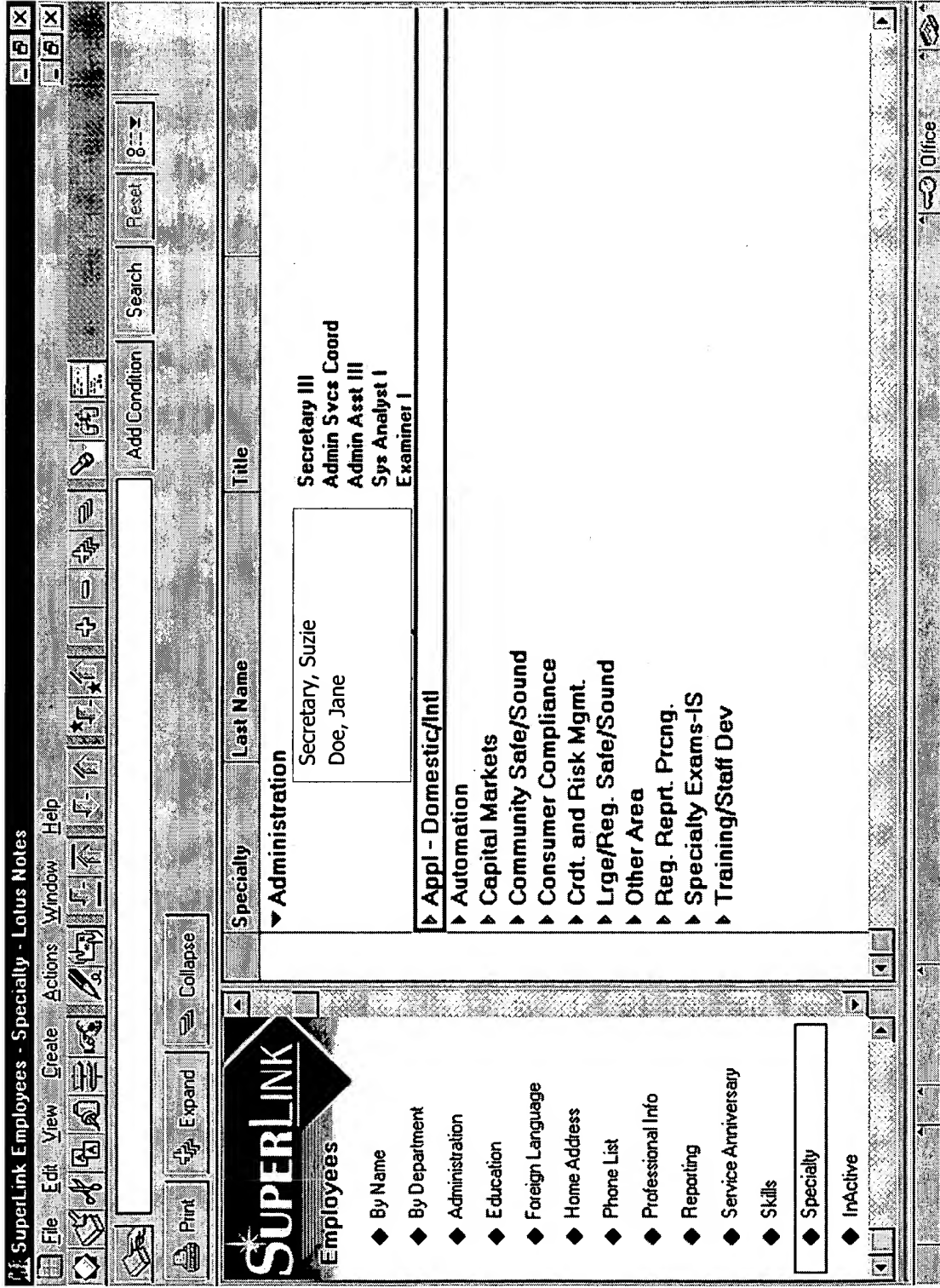
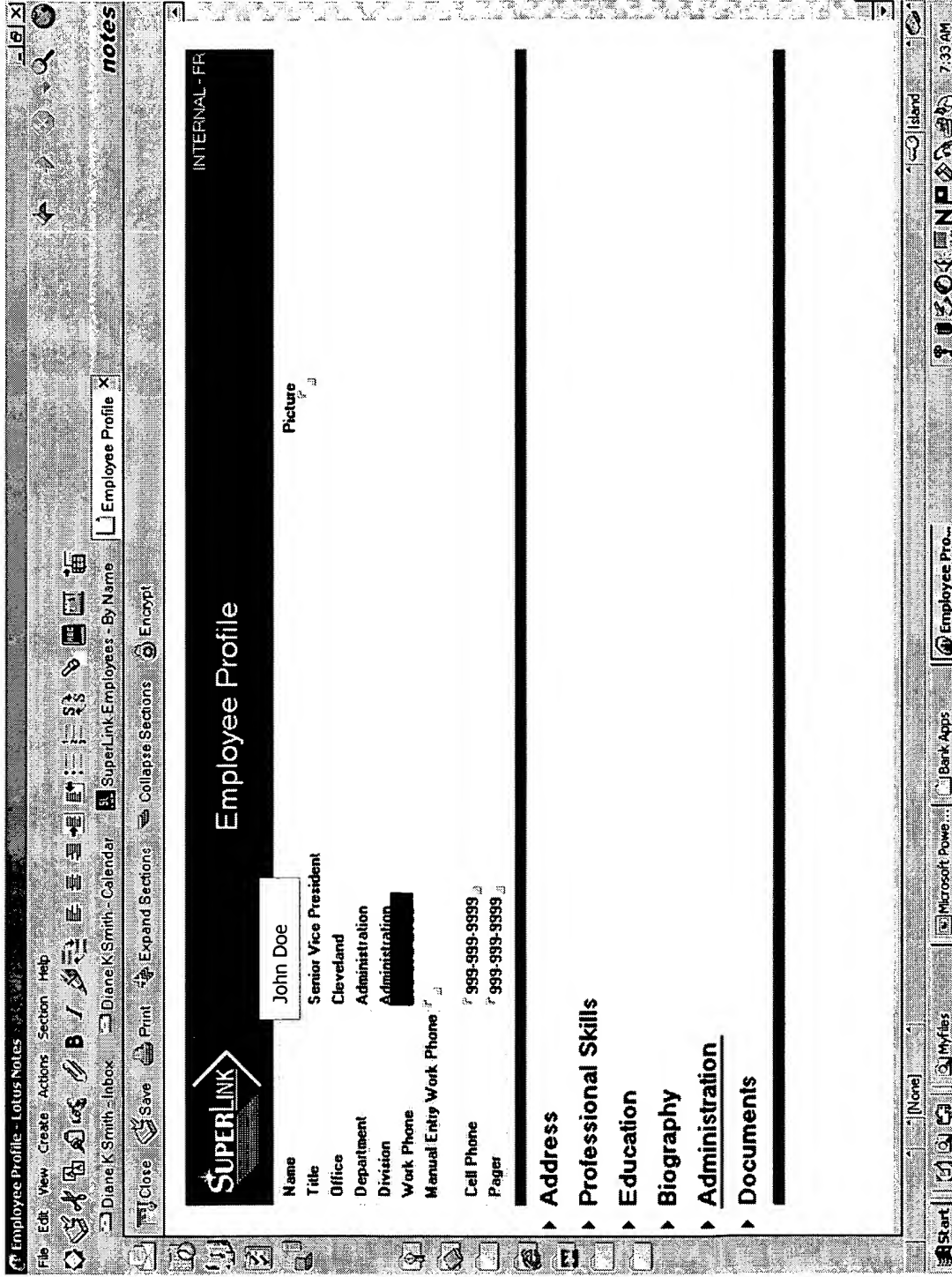


FIG. 67







[illegible][illegible]

7002

7000

FIG. 70

7000

11:00 AM 11:00 AM 11:00 AM

Employee Profile - Lotus Notes

File Edit View Create Actions Text Help

SuperLink Alerts...

SuperLink Per...

SuperLink Employees - By N...

Employee Profile

notes

Close

Save

Print

Expand

Collapse

Encrypt

Professional Skills

Education

Biography

Administration

Documents

Date	College	Degree	Major
05/1977	Southern Methodist University	BBA	Finance
06/1982	Case Western Reserve - Weatherhead School of Management	MBA	Banking/Finance

Foreign Language

Comments

Speak

Write

Biography

John Doe is an officer of the Federal Reserve Bank of Cleveland. He is also a member of the Bank's executive management team.

Mr. Doe joined the Bank in 1977 as an assistant examiner and was promoted to examiner in 1979. He was named director in 1981, directing officer in 1985, vice president in 1988.

Mr. Doe is an advisory board member and a past president of the Cleveland Chapter of the Bank Administration Institute. He is on the Cleveland United Way Community Investment Committee.

A native of Cleveland, Ohio, Mr. Doe holds a B.B.A. in finance from Southern Methodist University and an M.B.A. in banking and finance from Case Western Reserve University and is a graduate of the Stoner Graduate School of Banking, Rutgers University. Mr. Doe is married and enjoys golf, cycling, and running.

7102

7104

7100

FIG. 71

Employee Profile - Lotus Notes

File Edit View Create Actions Section Help

Diane K Smith

SuperLink Empl...

Employee Profile

Employee Profile

SuperLink Empl...

Employee Profile

notes

Close Edit Print Expand Collapse

Professional Skills

Education

Biography

Administration

HRIS Employee Number

PEX Job Title

HRIS Job Title

BSR Job Title

Logon ID

Notes Full Name

Notes Mail File

Active

Full / Part Time

Office / Field

Supervisor Name

Reportee's Name(s)

Date of Hire

Adjusted Date of Hire

Latest Department Start Date

Separation Date

Approval Flags

1648

Project Manager

DJXD01

Jane Doe

999-99-9999

Y

Full Time

Office

03/25/1966

03/25/1966

06/01/1998

☐ BIC Narrative Approver

☒ Composite Risk Approver

☐ FHC Compliance Approver

☐ IT Profile Approver

☒ NED Form Approver

☒ Section Risk Approver

☒ Watchlist Commentor

Start

Microsoft Powe...

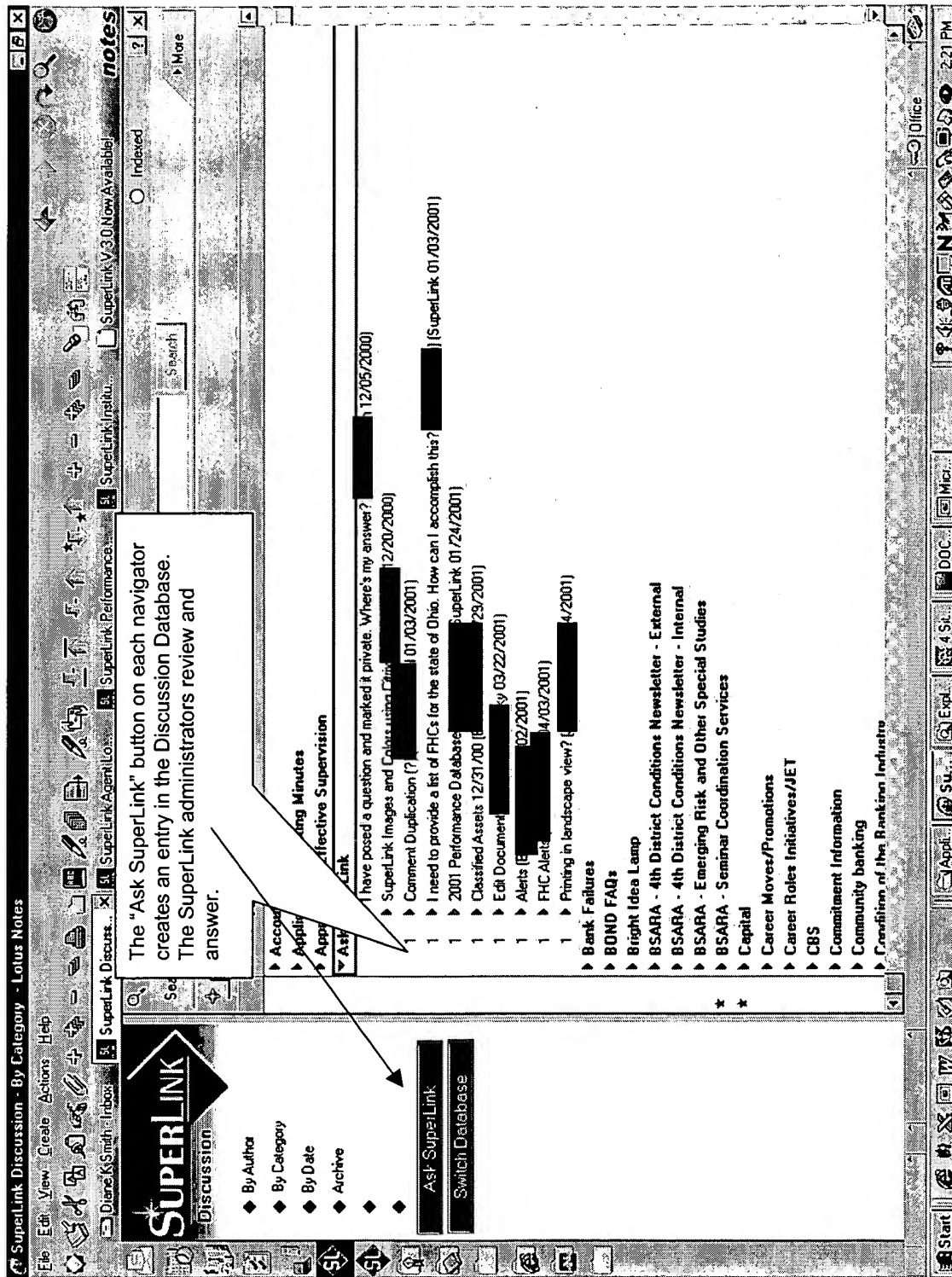
Bank Apps

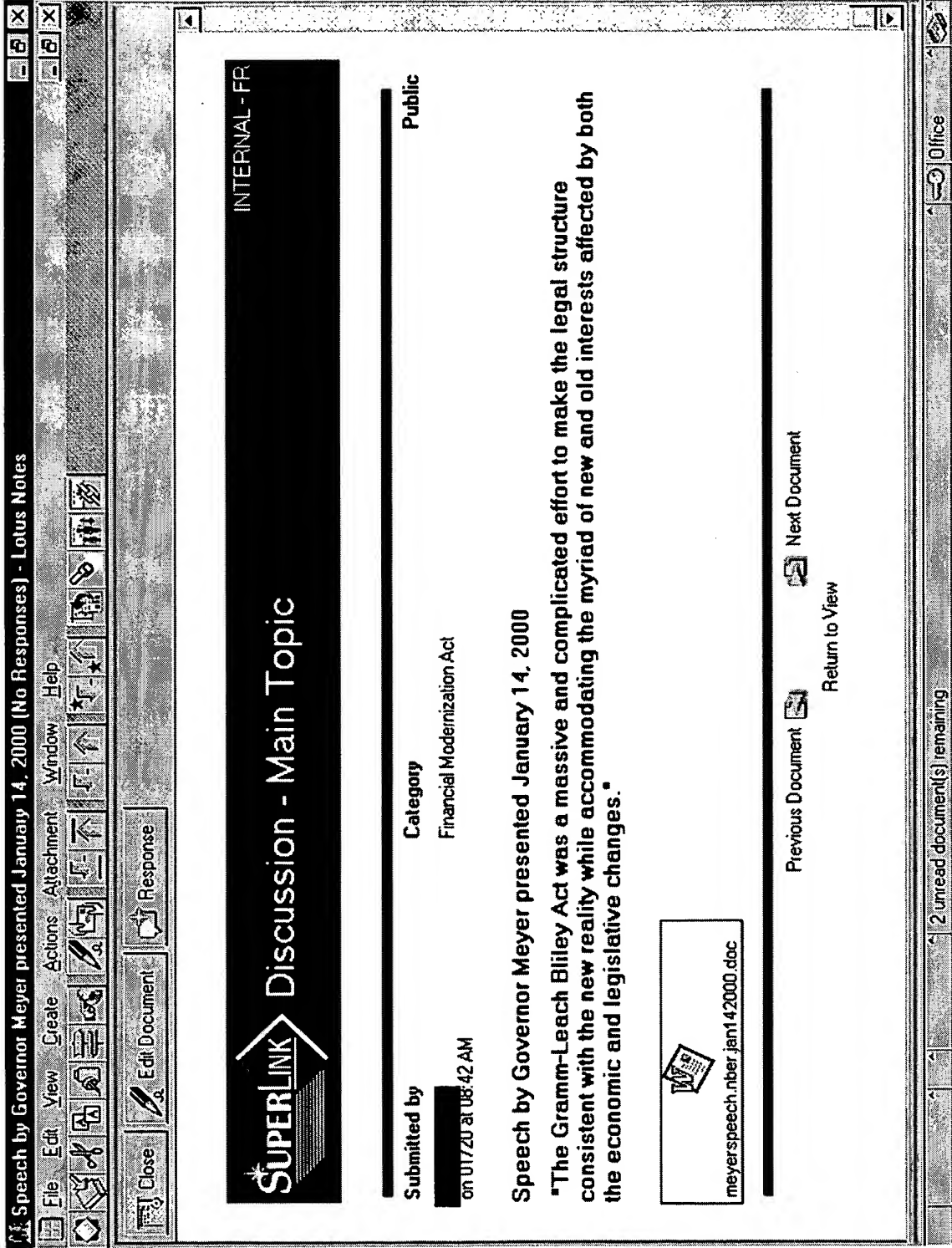
Employee Pro...

Office

7:47 AM

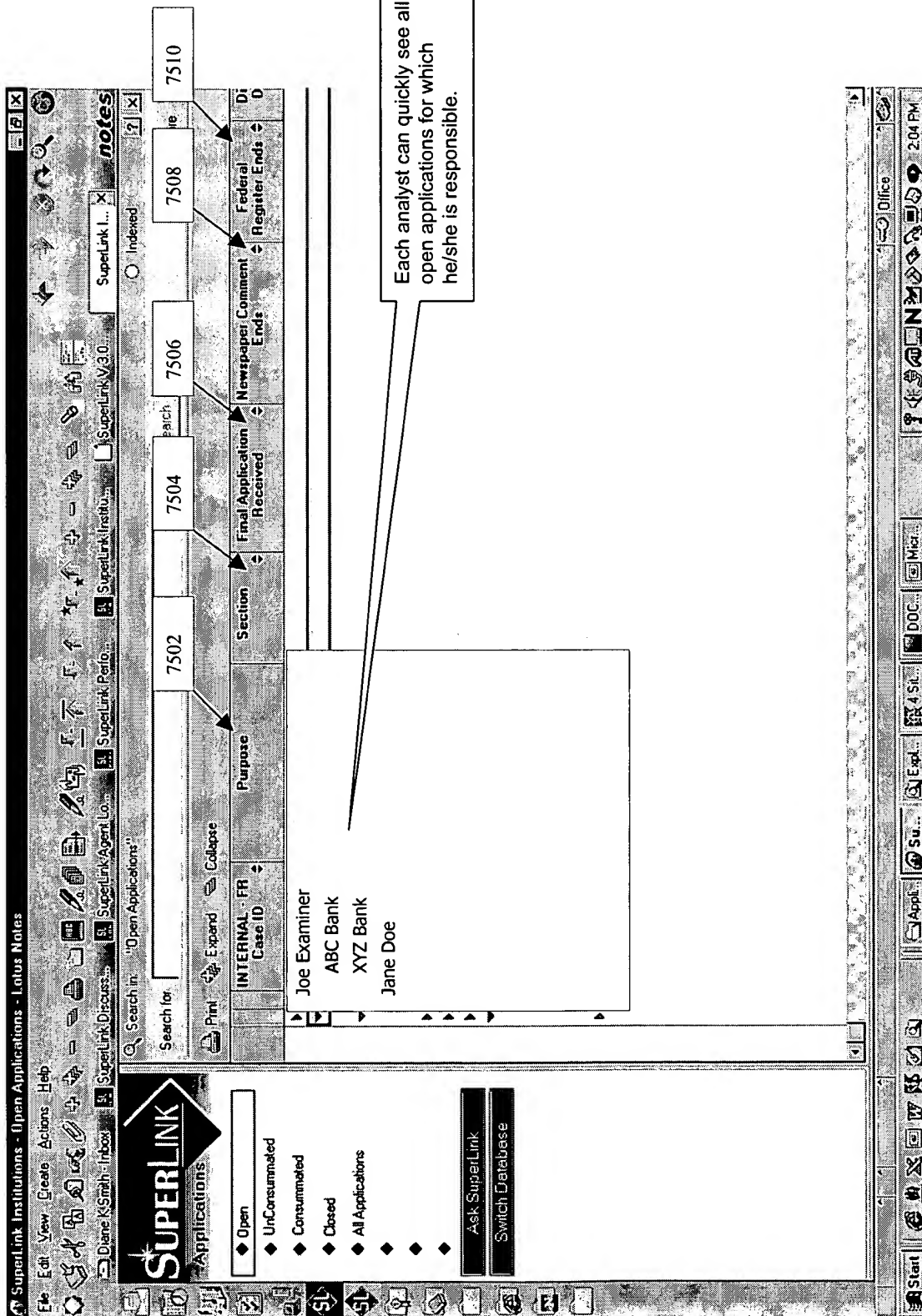
FIG. 72





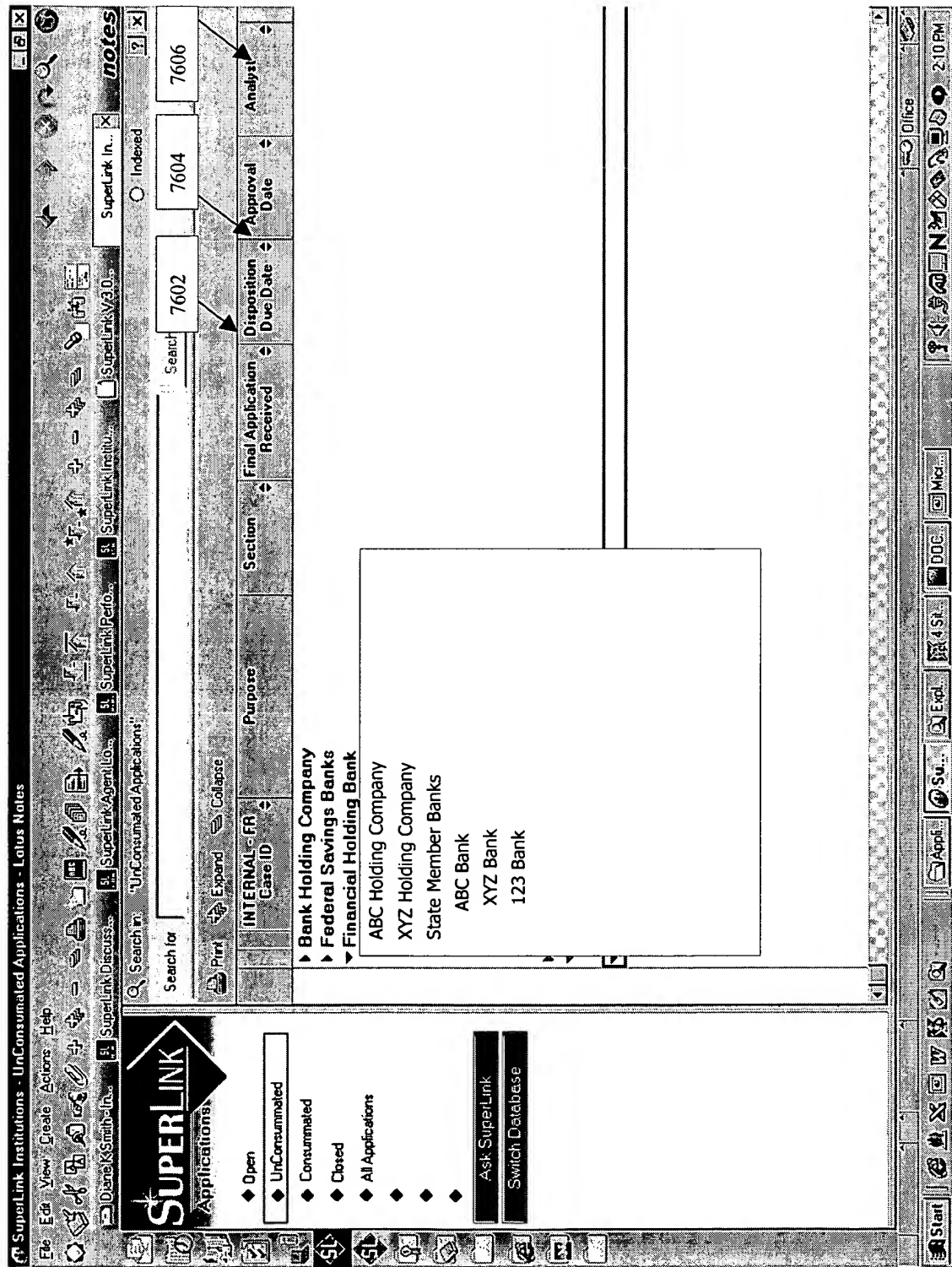


103260 1869660



7500

FIG. 75



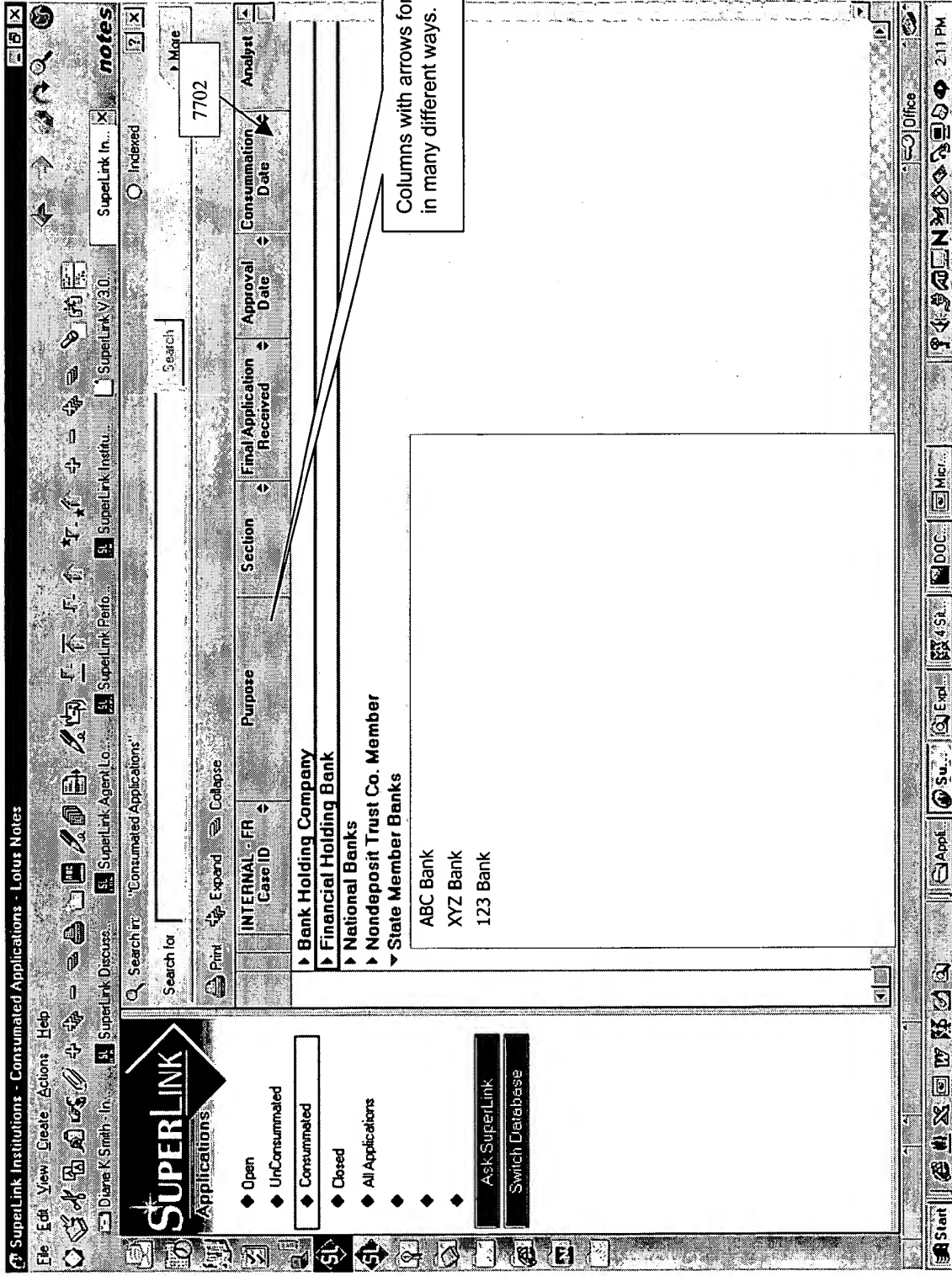
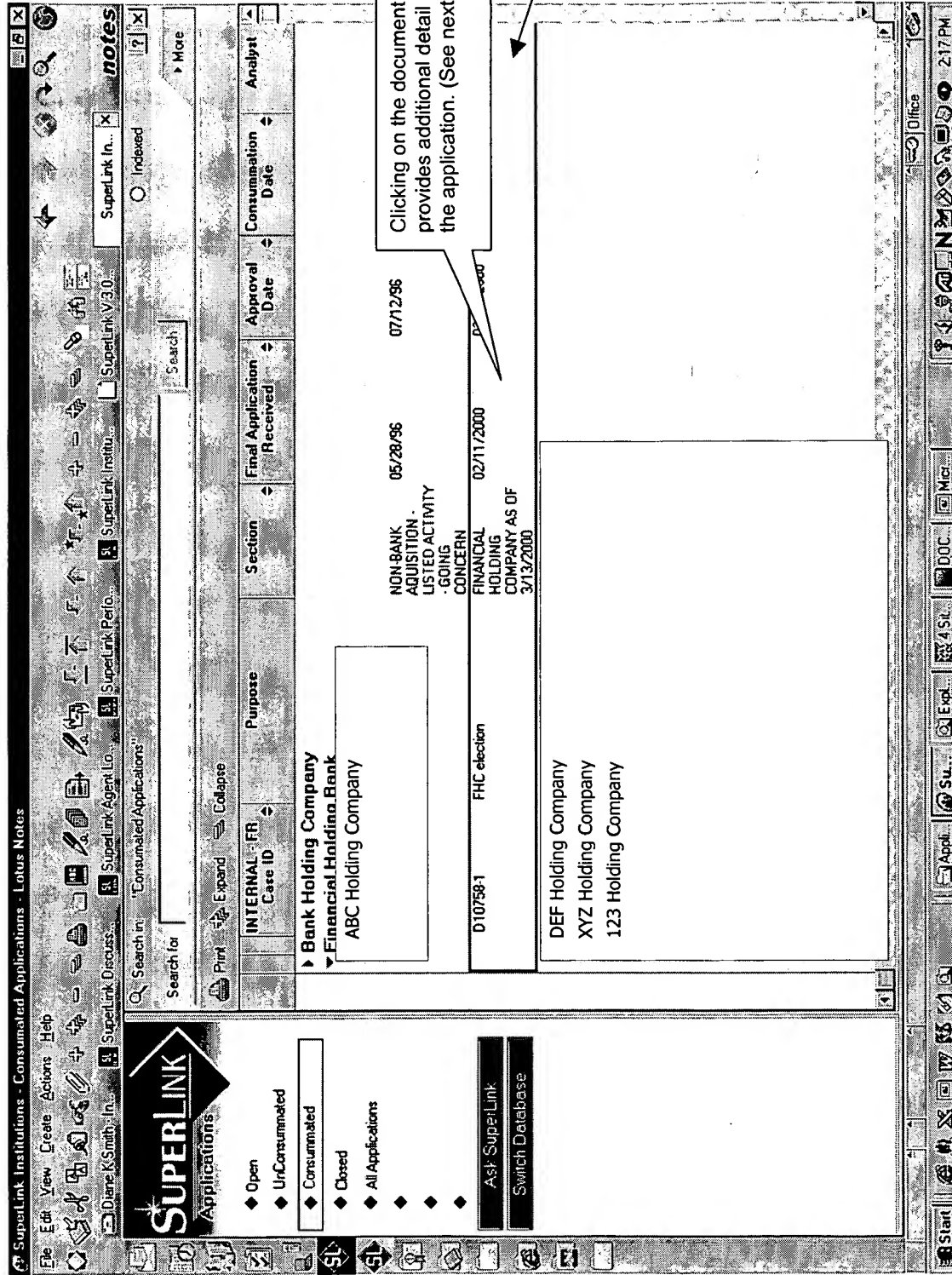
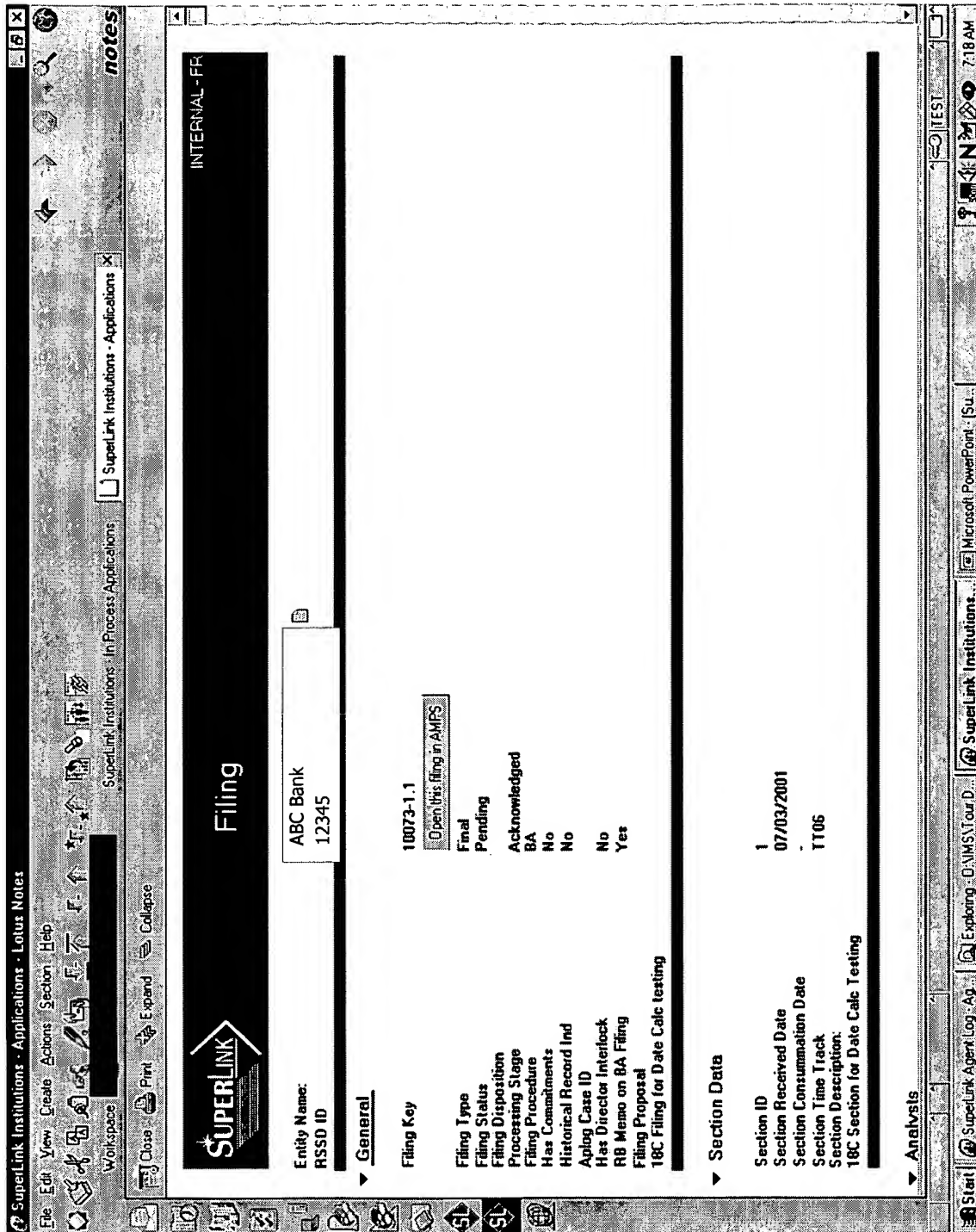


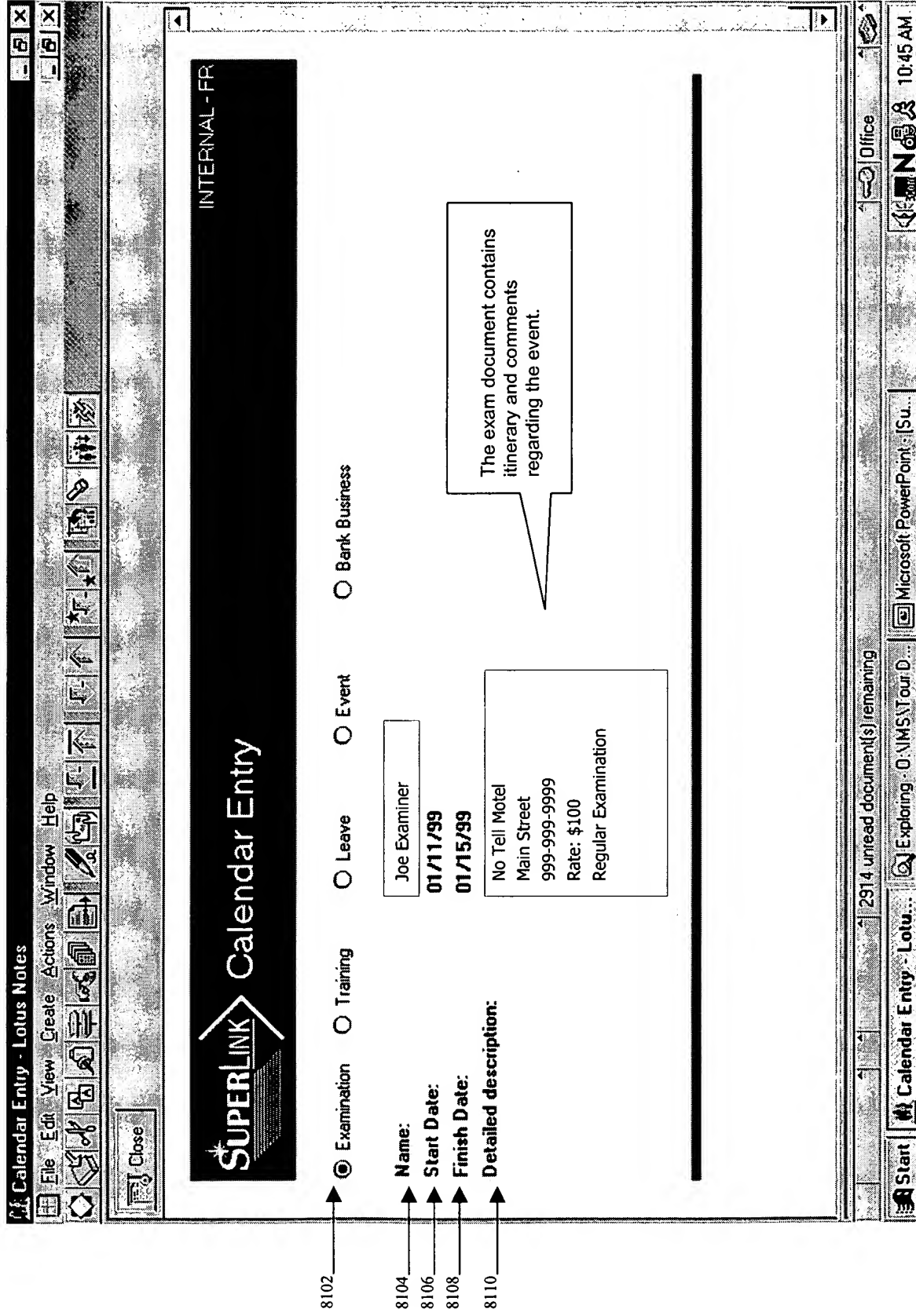
FIG. 77





800





8100 FIG. 81









